



WHITE MOUNTAIN APACHE TRIBE

*A Sovereign Nation Exercising Self-Governance
Over the Fort Apache Indian Reservation*

Resolution No. 03-2013-61A

(Authorizing Tribal Council Secretary to Establish a Recording System for Council Meetings)

WHEREAS, the Tribal Council (“Council”) of the White Mountain Apache Tribe (“Tribe”) is entrusted by the Tribe’s Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; and

WHEREAS, the Tribal Council Secretary (“Secretary”) is responsible for recording and maintaining minutes of all Council meetings and in order to meet this critical function, the Secretary advised the Council of the advantages of utilizing a digital recording system during all Tribal Council meetings that are not in executive session; and

WHEREAS, the Tribal Council concurs with the Tribal Council Secretary and finds that it is in the best interest of the White Mountain Apache Tribal government to acquire a digital recording system specifically for use during Tribal Council meetings.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Council Secretary to purchase and set up a digital recording system for all Tribal Council meetings to that the Tribe’s records remain accurate and intact for the foreseeable future.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, this Resolution shall be declared null and void and have no legal effect.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Acting Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution. In the event that the Chairman fails to delegate signatory authority to an Acting Chairman, the Vice-Chairman may sign.

The foregoing resolution was on **MARCH 13, 2013** duly adopted by a vote of **EIGHT** for and **ZERO** against and **ZERO** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by

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Article IV, Section 1 (a), (b), (s), (t) and (u) of the Tribal Constitution, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Chairman



Date



Mariddie J. Craig, Secretary



Date