



# WHITE MOUNTAIN APACHE TRIBE

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

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## **Resolution No. 07-2013-162**

### **(Authorize Short Term Expenditure Plan on Capital Projects)**

**WHEREAS,** on this day, the Tribal Treasurer did present a plan (“Plan”) for short term capital projects, utilizing funds that became available as a result of the bond refinancing effort that the Business Office, Planning and Attorney General’s office worked on in conjunction with Sovereign Finance, LLC over the last year; and

**WHEREAS,** according to the Plan, bond refinancing yielded enough funds to invest in some of the Tribe’s Enterprises that includes Apache Enterprise, Game Rangers, Apache Propane, FATCO, Whiteriver Community Center, Public Works / Solid Waste, and TERO; and

**WHEREAS,** after briefing the Council, the Treasurer requested Tribal Council approval to initiate the short term capital expenditures, pursuant to the Plan document presented; and

**WHEREAS,** the Tribal Council finds it in the best interest of the Tribe to authorize the Tribal Treasurer to move forward with the plan, as presented, to utilize funds made available through the bond refinancing for the purposes described in the Plan herein.

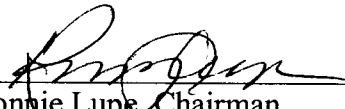
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the spending plan as presented by the Tribal Treasurer, which would allocate funds made available through bond refinance for the purpose of investing in revenue producing Tribal Enterprises, which shall include Apache Enterprise, Game Rangers, Apache Propane, FATCO, Whiteriver Community Center, Public Works / Solid Wastes, and TERO.

**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 **JULY 23, 2013** duly adopted by a vote of **SEVEN** for and **ZERO** against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (i), (k), (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).

  
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Ronnie Lupe, Chairman

7/24/13  
Date

  
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Mariddie J. Craig, Secretary

07/24/2013  
Date