



WHITE MOUNTAIN APACHE TRIBE

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

Resolution No. 11-2013-209

(Approving Land Board Meeting Minutes for June, July, August, September, and October 2013)

WHEREAS, the Tribal 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 Land Board has on this day presented for Tribal Council review the minutes of meetings conducted on June 26, 2013, July 31, 2013, August 13, 2013, September 25, 2013, and October 30, 2013 in hopes that the governing body will approve their formal adoption to maintain the historical record for any future purpose or review by the public; and

WHEREAS, the Tribal Council has reviewed the minutes presented and appreciates the commitment of members of the Land Board and finds it in the Tribe's best interest to approve of the minutes presented.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby formally receives and approves of the Land Board meeting minutes as presented today memorializing Land Board activity for the months of June, July, August, September and October of this year.

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 **NOVEMBER 1, 2013** duly adopted by a vote of **SIX** for, **ZERO** against, and **ZERO** abstentions by the Tribal Council of the

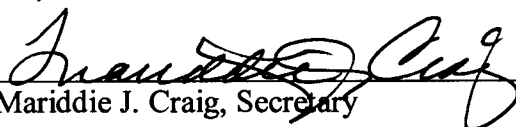
White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (f), (s), (t) and (u) of the Tribal Constitution, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June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



Ronnie Lupton, Chairman

11/18/13

Date



Mariddie J. Craig, Secretary

11/06/2013

Date