

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing WMATCO Salvage Work in Cibecue and Directing that Funds Received Should Remain in Cibecue)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has been advised of WMATCO's interest in dealing with the community of Cibecue and salvaging various metals that remain at the old mill and on site in Cibecue; and

WHEREAS, District I Representatives previously discussed this issue with WMATCO management and arranged to salvage and sell metals in prior months; and

WHEREAS, this matter was discussed with members of the Attorney General's Office and all parties believe that cooperating with WMATCO in order to save money in the long term would be in the best interest of the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribe, for the benefit of Cibecue, to authorize salvage and sale of unnecessary metals at the Old Mill and any other related materials that remain on site. Any proceeds that are earned by the Tribe should be considered for the benefit of the people of Cibecue and in the interest of their local community.

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, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed 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 Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on MARCH 5, 2014 duly adopted by a vote of SIX for, ZERO against, and ONE abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

Ronnie Lupe, Pribal Chairman

2/2/14 Date

Doreen T. Numkena, Tribal Secretary

Date