



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval to Rescind Resolution No. 03-2014-30 Regarding Stock Contract with V Bar S Production)

WHEREAS, on March 5, 2014 Resolution No. 03-2014-30 was passed approving a stock contract for the Tribe's 2014 Rodeo, however, it has come to the Tribal Council's attention that the contract with V Bar S Production was never reviewed by the Tribal Legal Department prior to being signed by Chairman Lupe; and

WHEREAS, in addition, the contract with V Bar S Production is in the total amount of \$31,520.00 but includes only half the stock required by the Rodeo; the cost for all stock required utilizing V Bar S Production's stock would be \$48,020.00; and

WHEREAS, after soliciting additional bids for both rough stock and roping stock, it was discovered that the Tribe can obtain all stock required for the Rodeo through the use of two different companies, and save the Tribe \$16,320.00; and

WHEREAS, several attempts were made by the Fair Manager to discuss the fees charged by V Bar S Production, or in the alternative vacate the contract, but these attempts were ignored; and

WHEREAS, after careful consideration, the Tribal Council finds that it is in the best interest of the Tribe to rescind Resolution No. 03-2014-30, effectively terminating any agreement whether express or implied with V Bar S Production.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby rescinds Resolution No. 03-2014-30 which authorized Fair & Rodeo to deal with V Bar S Production.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby declares any agreement between the Tribe and V Bar S Production null and void.

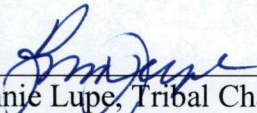
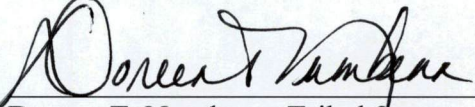
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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.

Resolution No. 07-2014-96

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 **JULY 15, 2014** duly adopted by a vote of **NINE** for and **ZERO** against with **ONE** abstaining 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).

 7/23/14  7-24-2014
Ronnie Lupe, Tribal Chairman Date Doreen T. Numkena, Tribal Secretary Date