



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Directing Land Board and Families to Meet with Office of Attorney General to Resolve Land Dispute)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has been informed by enrolled Tribal members that there is a dispute over Tribal land that has been outstanding for a long period of time and decisions by the Land Board in years past have conflicted with Tribal Council actions or were never ratified by the Council thus complicating matters related to the conflict and making it difficult to resolve; and

WHEREAS, after much discussion and deliberation in executive session, the Tribal Council finds it in the best interest of the Tribe to direct that members of the Land Board and families in dispute over land meet with a member of the Attorney General's Office to resolve this dispute amicably and without further intervention by the Tribal Council.

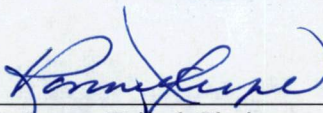
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that the Land Board, and Attorney general and families schedule a meeting to resolve the dispute raised before the Tribal Council so that the Council is not forced to intervene in this delicate matter.

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.

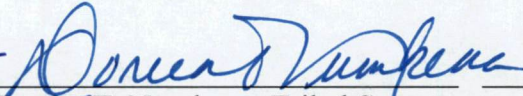
The foregoing resolution was on AUGUST 7, 2014 duly adopted by a vote of SEVEN for, ZERO against, and ONE abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified 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, Tribal Chairman

1-6-15

Date



Doreen T. Numkena, Tribal Secretary

1-6-2015

Date