

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Acceptance and Approval of the Tribal Election Commission Report on the 2014 General Election)

WHEREAS, the Tribal Council has this date received a report and close-out briefing from the Tribal Election Commission on the 2014 Tribal election; and

WHEREAS, the Election Commission members gave a first-hand account of the significant events of the election process, beginning from the nomination process in December, 2013, through to the completion of the voting and certification of the election results in April, 2014; and

WHEREAS, the Election Commission also provided a written report to the Council about the 2014 Tribal election which includes recommendations for changes to the election process, including proposed revisions to the Election Code, development of additional procedures, and suggestions for expanded public outreach; and

WHEREAS, the Tribal Council appreciates the briefing and the work by the Election Commission, and intends to hold a follow up meeting with the Commission members before their term of office is concluded to further develop plans for any revisions to the election process.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts and approves the report provided to the Council this day by the Tribal Election Commission.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby expresses its thanks to the Commission members for their work on behalf of the Tribe.

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.

Resolution No. <u>09-2014-142</u>

The foregoing resolution was on <u>SEPTEMBER 10, 2014</u> duly adopted by a vote of <u>EIGHT</u> for, <u>ZERO</u> against, and <u>ONE</u> abstention 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

Date

Doreen T. Numkena, Tribal Secretary

Date