

## WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing 2014-15 Fair and Rodeo Budget and Recognizing the Fair and Rodeo Office as Full-time and Year-round)

WHEREAS, on this day, Board members and management personnel of the 89<sup>th</sup> Annual Fair and Rodeo have presented a financial and administrative report to the Tribal Council of the White Mountain Apache Tribe ("Tribe"); and

WHEREAS, the Tribal Council is now being urged to adopt a new budget for this year and beyond. Both members of the Fair and Rodeo Board of Directors, and Fair and Rodeo management believe that by establishing a year round budget, and requiring the office to operate full-time, rather than seasonal, planning for Fair and Rodeo and other Tribal functions will be more efficient and save the Tribe money; and

WHEREAS, additionally, members of the governing body also recognize that the Fair & Rodeo celebrations and coordination previously was a profitable operation that generated revenue for the Tribe back in the 80s and some years since and the Tribe would be best served to put our best foot forward and support growth and encourage revenue generation by employees charged with planning and coordinating Fair & Rodeo and other Tribal events that the community can take pride in; and

WHEREAS, for all of the reasons set forth above, the Tribal Council finds it in the Tribe's best interest to authorize the 2014-15 Fair and Rodeo Office Budget, as presented by District IV Councilman Jerome Kasey and attached and incorporated by reference.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Fair and Rodeo Office to be recognized as a year round full-time operation, and the budget as presented shall be adopted and implemented by the Tribal Business and Personnel Offices for administrative purposes.

**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. If a question arises as to the accuracy of any furnished documentation, the Tribal Secretary or Attorney General may review and clarify any questions that administrative officials may have in order to effectuate the intent of this Resolution.

**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 <u>OCTOBER 23, 2014</u> duly adopted by a vote of <u>NINE</u> for and <u>ZERO</u> against with <u>ONE</u> 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).

Ronnie Lupe, Tribal Chairman

Date Doreen Numkena, Tribal Secretary

Date