



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

**(Approval to Rescind Resolution No. 07-2005-181)**

**WHEREAS,** on July 6, 2005, the Tribe approved Resolution No. 07-2005-181 which approved an amendment to the Tribe's power delivery agreement for hydroelectric power from Glen Canyon Dam between Western Area Power Administration (Western) and Ak-Chin Indian Community Utility Authority; and

**WHEREAS,** the amendment was to allow for a new benefit-credit calculation by the Ak-Chin Indian Community Utility Authority, but the amendment was never executed; and

**WHEREAS,** the Tribal Council has determined that because the amendment for a new benefit-credit calculation was never executed, Resolution No. 07-2005-181 should be rescinded.

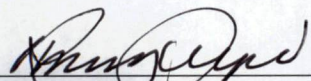
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby rescinds Resolution No. 07-2005-181 which authorized an amendment to its power delivery agreement with Western and the Ak-Chin Indian Community Utility Authority.

**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.

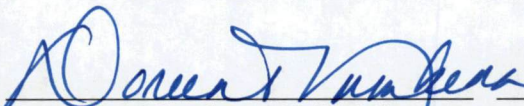
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, or any material facts concerning the issues presented are later found to be 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 **DECEMBER 17, 2014** duly adopted by a vote of **TEN** for, **ZERO** against, and **ONE** 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).

  
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Rommie Lupe, Tribal Chairman

12/19/14  
\_\_\_\_\_  
Date

  
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Doreen T. Numkena, Tribal Secretary

12-22-2014  
\_\_\_\_\_  
Date