



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorization to Enter into a Management Agreement with John Andreas and Henrietta George to Manage the Memorial Hall)

- WHEREAS,** the White Mountain Apache Tribe owns the Memorial Hall and community resident, John Andreas, currently has a Management Agreement for the Memorial Hall; and
- WHEREAS,** John Andreas wishes to terminate his current Management Agreement and enter into a new Management Agreement for him and Tribal member, Henrietta George; and
- WHEREAS,** Mr. Andreas and Mrs. George presented to the Tribal Council a negotiated Management Agreement. The Management Agreement benefits the Tribe by providing Tribal members with a venue for sports leagues, tournaments, and other activities; and
- WHEREAS,** the Tribal Council determined that the agreement is in the Tribe's best interest.

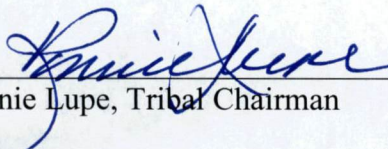
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees to terminate the agreement with John Andreas and enter into a new agreement with John Andreas and Henrietta George to manage the Memorial Hall for a term of three years with a four year renewal term.

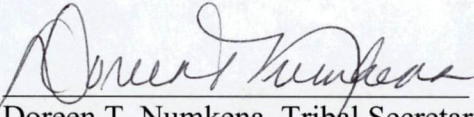
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution 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 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 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 APRIL 2, 2015 duly adopted by a vote of SEVEN for, ZERO against, and ZERO 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 10/26/2016 Date


Doreen T. Numkena, Tribal Secretary 10/26/2016 Date