



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Selecting the Investment Advisor for the Fort Apache Preservation Fund)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe ("Tribe") is entrusted by the Tribe's Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; and

WHEREAS, the Tribe entered into a Settlement Agreement with the United States government in resolution of *WMAT v. US*, 537 U.S. 465 (2003) that, in part, established a permanent Fund to be used exclusively by the Fort Apache Heritage Foundation, Inc., for the preservation, rehabilitation, and maintenance of the Fort Apache and Theodore Roosevelt School Trust Property; and

WHEREAS, financial management Best Practices call for a periodic review of the Investment Advisors for investments; and

WHEREAS, at the direction of the Tribal Council of the White Mountain Apache Tribe, and under its responsibilities as identified in the Settlement Agreement and other authorities, the Fort Apache Heritage Foundation, Inc.'s Investment Committee completed a Request for Proposals to investment management firms and preliminary review of responses to the proposal and recommended three finalist firms to the Tribal Council; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe completed interviews with representatives from the three finalist firms on May 7, 2015; and

WHEREAS, the Tribal Council has considered the three finalized firms interviewed on May 7, 2015 and decided to select Rockefeller Financial as the Investment Advisor for the Fort Apache Preservation Fund.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby selects Rockefeller Financial to serve as Investment Advisor for the Fort Apache Preservation Fund under the terms proposed in Rockefeller Financial's March 2015 Response to the Request for Proposals.


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.

Resolution No. 06-2015-115

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.

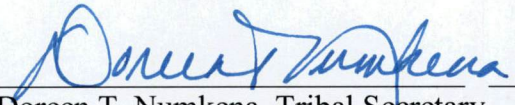
The foregoing resolution was on **JUNE 4, 2015** duly adopted by a vote of **NINE** for, **ZERO** against, and **ONE** abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, 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).



Ronnie Lupe, Tribal Chairman

6/10/15

Date

 6-11-2015

Doreen T. Numkena, Tribal Secretary Date