



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing Wells Fargo Signature on Certificate of Authority)

WHEREAS, due to administrative changes and elections, the Council of the White Mountain Apache Tribe are aware that updates must be submitted to Wells Fargo signatory authority for the new Treasurer and Controller, D. Peaches and L. Billy, respectively; and

WHEREAS, additionally, the Chairman and Vice-Chairman, in order to be updated appropriately and in accordance with the Tribal Constitution as duly elected officials, must be authorized to receive financial information from Wells Fargo; and

WHEREAS, the Tribal Council finds that the WMAT should update Wells Fargo's administrative information to reflect recent election results and changes at the positions of Treasurer and Controller and any relevant information pursuant to the Treasurer's Tribal Council request for signatory authority on the Central Tribal and other related accounts.

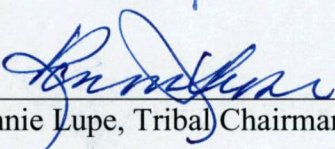
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that the Treasurer submit administrative updates as described herein, including changes to signatory authority on the Wells Fargo account(s), and information reflecting the recently held election.

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.

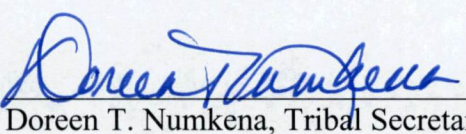
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on August 18, 2015 duly adopted by a vote of EIGHT for, ZERO against, and ONE 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

10-6-16
Date



Doreen T. Numkena, Tribal Secretary

10-7-16
Date