



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Designate Lorene Billy as Authorized User on Wells Fargo Account)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe (“WMAT”) is authorized by the Tribal Constitution to enact policies for the benefit of the WMAT and the Tribal Treasurer is entrusted by the Constitution to manage the government’s finances in a manner consistent with the will of the Tribal Council; and

WHEREAS, due to her promotion as the WMAT’s new Tribal Controller, the Tribal Council finds it in the best interest of the Tribal government to designate Lorene Billy as an authorized user on the WMAT’s Wells Fargo Account.

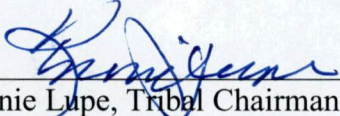
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby designates Lorene Billy as an authorized user on the Wells Fargo Account, as she is now fulfilling the role of Tribal Controller and directly responsible for ensuring proper controls are in place to safeguard the WMAT’s finances.

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.

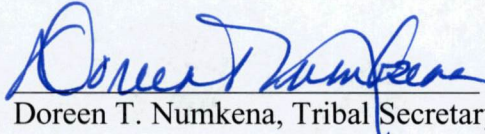
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on December 2, 2015, duly adopted by a vote of NINE 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

10-6-16
Date



Doreen T. Numkena, Tribal Secretary

10-7-16
Date