

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Marian Quintero and Michelle Martinez to the Secretarial Election Commission)

the White Mountain Apache Tribal Council adopted Resolution No. 11-2013-218 whereby the Tribal Council requested a Secretarial Election, pursuant to Article X, Section 2, of the Constitution, for the purpose of providing qualified tribal members the opportunity to vote on an amendment to the Tribe's blood quantum requirement as described in Article II, Sec. 1(b) of the Constitution; and

under the Tribal Council must appoint representatives to administer the duties and activities WHEREAS. required to ensure an orderly and fair election process; and

WHEREAS, the Tribal Council has identified respected community leaders, Marian Quintero and Michelle Martinez, who both have a record of community service, cultural understanding and wisdom, and the respect and appreciation for the responsibilities and operations of the Tribal government; and

the Tribal Council expects the representatives to undertake their duties with great care and WHEREAS, dedication, emphasizing coordination and communication to the community.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Marian Quintero and Michelle Martinez to serve as representatives for the Secretarial 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 January 6, 2016 duly adopted by a vote of ELEVEN 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

Date