



# **WHITE MOUNTAIN APACHE TRIBE**

## **A Sovereign Tribal Nation**

**( Authorizing Limited Waiver of Sovereign Immunity with Pitney Bowes Inc. and Pitney Bowes Global Financial Services, LLC for Lease of Mail Meter )**

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- 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 regular subordinate organizations for economic and other purposes; and
- WHEREAS,** the White Mountain Apache Tribe will be leasing a Mail Meter from Pitney Bowes Inc. and Pitney Bowes Global Financial Services, LLC for the Central Business Office Mail Room; and
- WHEREAS,** Pitney Bowes Inc. Agreement has been submitted to the Tribe for review and requires a limited waiver of sovereign immunity; and
- WHEREAS,** the Tribal Council finds it in the best interest of the Tribe to authorize limited waivers of the Tribe's immunity for the purposes described in the Pitney Bowes Inc. Agreement between the Tribe and Pitney Bowes Inc./Pitney Bowes Global Financial Services, LLC.

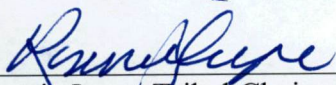
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby grants a limited waiver of sovereign immunity for the purpose of enforcing the terms of the lease for the Mail Meter Agreement. This waiver is expressly limited to enforcement of the provisions of this Agreement. This limited waiver is not, and should not be construed as, a blanket waiver of the Tribe's sovereign immunity. Tribal Chairman is authorized to sign the agreement on behalf of the Tribe.

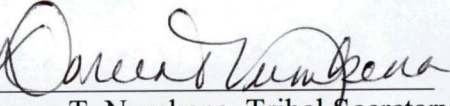
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution 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 JULY 13, 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).

  
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Ronnie Lupe, Tribal Chairman

7/22/16  7/22/2016  
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Date Doreen T. Numkena, Tribal Secretary Date