



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval of Election Commission's Request for Meeting Payout)

- WHEREAS,** under the Constitution and the Election Code of the White Mountain Apache Tribe, Tribal Elections for open seats on the Tribal Council are held every two years to elect members to the Council to staggered four year terms; and
- WHEREAS,** under the Tribal Election Code, prior to any election the Council must appoint an Election Commission to administer the duties and activities required under the Election Code to ensure an orderly and fair election process; and
- WHEREAS,** the appointed Election Commissioners presented a request to the Tribal Council for payouts for meetings held between May 19, 2016 and July 18, 2016; and
- WHEREAS,** the Tribal Council finds it in the best interest to approve the request for meeting payout for the Election Commissioners.

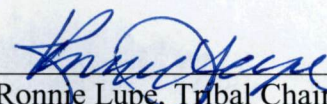
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves meeting payouts for the Election Commissioners for meetings that were held between May 19, 2016 and July 18, 2016.

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.

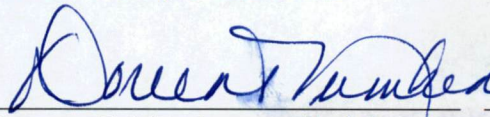
The foregoing resolution was on JULY 21, 2016 duly adopted by a vote of SEVEN for, TWO against, and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified 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

10/13/16

Date



Doreen T. Numkena, Tribal Secretary

10-17-16

Date