



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

( Ratifying the Apache Alliance Charter )

**WHEREAS,** White Mountain Apache Tribe is a federally recognized Indian Tribe, with all inherent sovereign powers, including those of economic development, and inter-tribal relations; and

**WHEREAS,** the Apache tribes of the Apache Alliance desire to create a vehicle for corporate and economic development; inter-tribal governmental cooperation and strength; and solidarity, self-sufficiency, and cultural and language preservation; and

**WHEREAS,** the White Mountain Apache Tribe passed a resolution to create the Apache Alliance and to petition the Secretary of Interior for approval of a Section 17 federal charter for the Apache Alliance in Resolution: 01-2017-09 on January 25, 2017; and

**WHEREAS,** the Department of Interior – Indian Affairs approved the Apache Alliance Charter on April 27, 2018.

**WHEREAS,** the federal statute, 25 U.S.C. § 5124, requires the governing body of each founding tribe to pass a second resolution “ratifying” the charter after federal approval.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby ratifies the attached federal charter of the Apache Alliance as approved by the Department of Interior – Indian Affairs on April 27, 2018, pursuant to 25 U.S.C. § 5124.

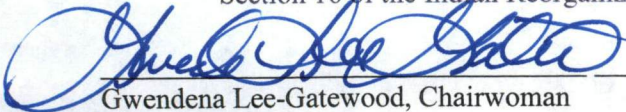
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairwoman to take all necessary actions, including, but not limited to, execution of any additional documents, to finalize the process in ratifying the Apache Alliance Corporate Charter.

**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.

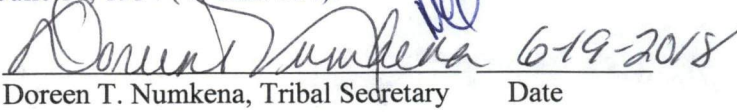
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairwoman, or in her 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 JUNE 13, 2018 duly adopted by a vote of TEN 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).

  
Gwendena Lee-Gatewood, Chairwoman

Date

  
Doreen T. Numkena, Tribal Secretary

Date