



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Agreement Between Sunrise Park Resort and the Tribe's Game and Fish Department for Hosting by Sunrise of the 2019 Tribal Elk Camp in the Amount of \$140,515.28)

- WHEREAS,** The Constitution of the White Mountain Apache Tribe of the Fort Apache Indian Reservation provides, at Article IV, Section 1(s) that the Tribal Council ("Council") shall exercise the power "...to regulate subordinate organizations for economic and other purposes"; and
- WHEREAS,** Sunrise Park Resort, annually, hosts the Elk Camp which is run by the Tribe's Game & Fish Department ("Game & Fish"); and
- WHEREAS,** In contemplation of the 2019 Tribal Elk Camp, Sunrise and Game & Fish have prepared a Group Sales Agreement ("Agreement" attached and incorporated herein by reference), which provides for lodging and facilities and food and beverages for three camps, at the total amount of \$140,515.28; and
- WHEREAS,** Sunrise and Game & Fish, this day, present the Agreement to the Council for its approval; and
- WHEREAS,** The Council has reviewed the Agreement and finds that its approval is in the best interests of the Tribe and its members; and
- WHEREAS,** given the urgency of the scheduled event, the Tribal Council further finds that the Agreement needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS,** the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

Resolution No. 09-2019-183

NOW THEREFORE, BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the attached agreement between Sunrise Park Resort and the White Mountain Apache Game & Fish Department in the amount of \$140,515.28 for hosting of the 2019 Elk Camp is hereby approved.

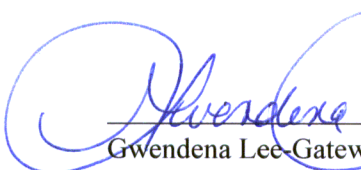
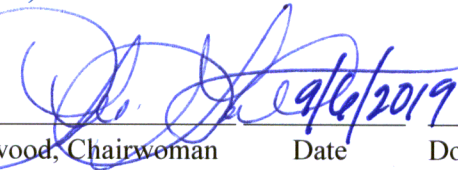
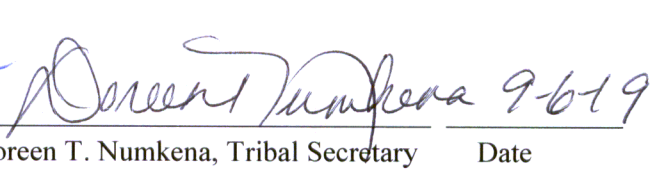
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

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.

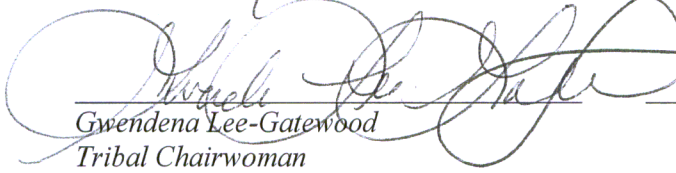
The foregoing resolution was on SEPTEMBER 6, 2019 duly adopted by a vote of 7 for, 0 against, and 0 abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified 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

Resolution No. 09-2019-183

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution Initiated the 6 day of SEPTEMBER, 2019.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials



Gwendena Lee-Gatewood
Tribal Chairwoman
9/6/2019
Date Signed
 TCS Initials

Jerome Kasey III
Vice Chairman

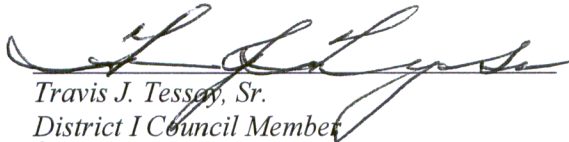
Date Signed


TCS Initials

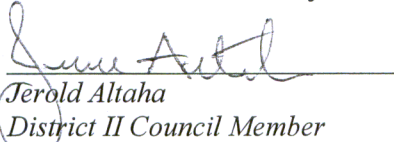
Arnold Beach, Sr.
District I Council Member


Date Signed


TCS Initials




Travis J. Tesson, Sr.
District I Council Member
09/06/2019
Date Signed
 TCS Initials



Jerold Altaha
District II Council Member
09/06/2019
Date Signed
 TCS Initials





Renaldo Dazen
District II Council Member
06 Sept 2019
Date Signed
 TCS Initials

Ralph Thomas
District III Council Member

Date Signed

TCS Initials



Alvin DeClay, Sr.
District III Council Member
09/06/19
Date Signed
 TCS Initials

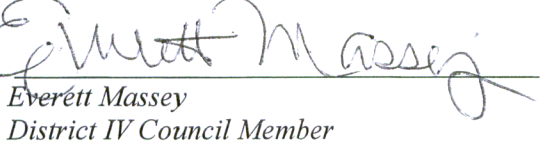



Gary Alchesay
District IV Council Member
Sept 06, 2019
Date Signed
 TCS Initials

Alvena Bush
District IV Council Member

Date Signed

TCS Initials



Everett Massey
District IV Council Member
9-6-19
Date Signed
 TCS Initials

ATTEST:



Doreen T. Numkena, Tribal Council Secretary

9-6-19

Date Signed