Resolution No. <u>11-2020-265</u>



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing Tails of Love, an Incorporated 501(c)(3)Non-Profit Organization, to Operate on the Fort Apache Indian Reservation)

- WHEREAS, The Constitution of the White Mountain Apache Tribe ("Tribe") of the Fort Apache Indian Reservation provides, at Article IV, Section 1(r) that the Tribal Council ("Council") shall exercise the power to govern, "...the activities of voluntary associations organized for purposes of cooperation or other purposes"; and
- WHEREAS, Tails of Love is an incorporated 501(c)(3) non-profit organization founded by employees of the Indian Health Services, that focuses on rescuing, rehabilitating and rehoming abandoned or stray dogs from the Fort Apache Indian Reservation ("Reservation"); and
- WHEREAS, The Board of Directors consists of four individuals, but may expand in the future as additional volunteers are recruited; and
- WHEREAS, The Board, this day, requests authorization from the Council to conduct its activities on the Reservation; and
- **WHEREAS,** The Council finds that authorizing Tails of Love to operate as a non-profit corporation on the Fort Apache Indian Reservation is in the best interests of the Tribe and its members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Tails of Love is hereby authorized to operate on the Fort Apache Indian Reservation as a non-profit corporation for the purpose of rescuing, rehabilitating and rehoming abandoned or stray dogs.

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 **NOVEMBER 4, 2020** duly adopted by a vote of **ELEVEN** for, **ZERO** against, and **ZERO** abstentions by the Tribal Council

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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).

-2120 21120 Doreen T. Numkena, Tribal Secretary Date Gwendena Lee-Gatewoo Date