

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval of Land Board's Recommendation for Division of Transportation)

- WHEREAS, The Constitution of the White Mountain Apache Tribe of the Fort Apache Indian Reservation ("Reservation") provides, at Article IV, Section 1(m) that the Tribal Council ("Council") shall exercise the power "To provide by ordinance for the assignment, use, or transfer of tribal lands within the Reservation"; and
- WHEREAS, Section 2 of the Tribe's Land Code provides the Council with the authority to approve or disapprove of recommendations made by the Land Board for the assignment of Tribal lands; and
- **WHEREAS,** The Division of Transportation, this day, comes before the Council and requests approval of a business land assignment; and
- WHEREAS, The Land Board recommends Council approval of a 20 feet by 20 feet business land assignment located in East Fork at the Old Texaco Trading Post; and
- WHEREAS, The Council has reviewed the application presented and concurs with the recommendation of the Land Board, and finds that approving the land assignment for the Division of Transportation 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 it hereby approves the business land assignment mentioned herein for the Division of Transportation.

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 <u>SEPTEMBER 13, 2023</u> duly adopted by a vote of <u>FIVE</u> for, <u>ONE</u> against, and <u>TWO</u> 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 November 10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

Kasey Velasquez, Chairman

Date

Vaneysa Johnson, Tribal Secretary

1/19/2023 Date