



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Rescinding Resolution No. 11-2022-283 “Authorizing Those Cattle Associations Chartered Under Tribal Law to Purchase Pasture, Rangeland and Forage Program Insurance Through Agent/Provider CKP Insurance LLC”)

WHEREAS, The Constitution of the White Mountain Apache Tribe (“Tribe”) of the Fort Apache Indian Reservation provides, at Article IV, Section 1(a) that the Tribal Council (“Council”) shall exercise the power, “To represent the Tribe and act in all matters that concern the welfare of the Tribe, and to make decisions not inconsistent with or contrary to this constitution”; and

WHEREAS, On November 23, 2022, the Council enacted Resolution No. 11-2022-283 “Authorizing Those Cattle Associations Chartered Under Tribal Law to Purchase Pasture, Rangeland and Forage Program Insurance Through Agent/Provider CKP Insurance LLC”; and

WHEREAS, Per the terms of the insurance policies, the Tribe’s cattle associations were required to provide certain documentation to CKP, and are having difficulty producing said documents; and

WHEREAS, Council finds that rescinding Resolution No 11-2022-283, and leaving decisions and responsibilities regarding insurance to the individual cattle associations 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by the Tribal Council of the White Mountain Apache Tribe that Tribal Council Resolution No, 11-2022-283 is hereby rescinded in its entirety.

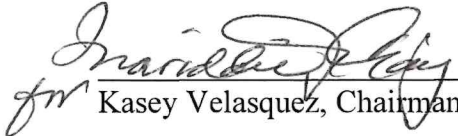
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

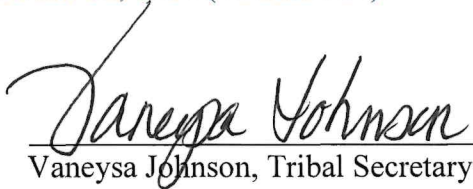
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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.

Resolution No. 11-2023-255

The foregoing resolution was on **NOVEMBER 20, 2023** duly adopted by a vote of **NINO** 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 November 10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).


for Kasey Velasquez, Chairman 12-05-2023
Date


Vaneysa Johnson, Tribal Secretary 12/05/2023
Date