

## RESOLUTION OF THE WHITE MOUNTAIN APACHE TRIBE OF THE FORT APACHE INDIAN RESERVATION

(Appointment of Kyle Goklish to Permanent Land Restoration and Natural Resource Conservation District Board)

- WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS, the Tribal Council on April 8, 1998, enacted the White Mountain Apache Tribe Land Restoration Code and the Code provides for a seven member Land Restoration Board authorized to review and approve land restoration projects funded through the Land Restoration Fund; and
- WHEREAS, pursuant to Resolution No. 02-98-21 the Tribal Council created the White Mountain Apache Natural Resource Conservation District. Chapter 5 of the Land Restoration Code declares that the Board governing the management and operation of the district shall be the same board as the Permanent Land Restoration Broad; and
- WHEREAS, the Land Restoration Board recommends to the Tribal Council that Kyle Goklish fill the vacant positions of young adult who is able to articulate the perspective of younger Tribal members.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that he Tribal Council hereby appoints Kyle Goklish to the vacant position on the Land Restoration and District Conservation board.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on <u>September 19, 2008</u>, duly adopted by a vote of <u>NINE</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Chairman of the Tribal Council

Secretary of the Tribal Council