



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

(Appointing Joe Waters to the White Mountain Apache Housing Board)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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, Tribal Chairman, Ronnie Lupe, informed the Tribal Council of the support and assistance currently being provided to the White Mountain Apache Housing Authority (WMAHA) by the Tribe's Planning Director; and

WHEREAS, Chairman Lupe expressed the importance of having the Planning Director, Mr. Joe Waters, as a member of the Board of Directors for the White Mountain Apache Housing Authority; and

WHEREAS, the Tribal Council finds that the recommendation to appoint Mr. Joe Waters to the WMAHA Board of Directors it is in the best interest of the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mr. Joe Waters to the White Mountain Apache Housing Authority's Board of Directors.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 **JANUARY 6, 2011** duly adopted by a vote of **SEVEN** for and **ONE** against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (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