



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

**(Appointment of Board Members to the Land Restoration Board and Natural Resource
Conversation District 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,** 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. 02-1998-21, the Tribal Council created the White Mountain Apache Natural Resource Conservation District and 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 Board; and
- WHEREAS,** the Land Restoration Coordinator/ Assistant Community Development Planner, Yvonna Redsteer recommends to replace existing members of the Land Restoration Board; and
- WHEREAS,** each member shall possess, at a minimum, a working knowledge of, and demonstrated commitment to, the Tribe's land restoration needs; and
- WHEREAS,** the following individuals have been recommended to serve on the Board: Wilson Gregg, Trudy Zospah, Curtis Suttle Sr., Nathaniel Joe Harvey, Emili Hernandez, Riley Nash and Mike Henry; and
- WHEREAS,** the Tribal Council concurs with the recommendation of new Land Restoration Board members and extends it appreciation to the outgoing Board Members for their services.

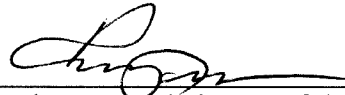
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Wilson Gregg, Trudy Zospah, Curtis Suttle Sr., Nathaniel Joe Harvey, Emili Hernandez, Riley Nash and Mike Henry to serve as members for the Land Restoration Board and Natural Resource Conversation District Board.

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.

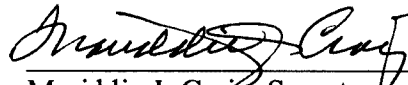
Resolution No. 02-2011-41

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 FEBRUARY 9, 2011 duly adopted by a vote of EIGHT for and ZERO 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), (f), (g), (h), (k), (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).



Ronnie Lupe, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council