



WHITE MOUNTAIN APACHE TRIBE

*A Sovereign Nation Exercising Self-Governance
Over the Fort Apache Indian Reservation*

Resolution No. 12-2012-181

(Appointing a Board Member to the Sunrise Park Resort Board of Directors)

- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe ("Tribe") is entrusted by the Tribe's Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; and
- WHEREAS,** on October 30, 2012 the Tribal Council reviewed, discussed and adopted a new Plan of Operation for management of Sunrise Park Resort; and
- WHEREAS,** on October 30, 2012 the Tribal Council appointed a five (5) member Board of Directors to oversee Sunrise, to undertake long-term planning and review in order to make informed recommendations to the Tribal Council about the best course of action to improve Sunrise and ensure its continued viability; and
- WHEREAS,** one of the five (5) appointed Board members appointed now informs the Tribe that she is unable to serve, leaving an opening on the Board of Directors and the Board of Directors now recommends the appointment of Bill Greenwood, the 20 year former Town Manager for the Town of Eagar, Arizona and a resident of Apache County, Arizona for the vacant Board position; and
- WHEREAS,** Sunrise Park Resort is vital to the winter economy in the White Mountains and has the potential to become even stronger; and
- WHEREAS,** under the Plan of Operations, Sunrise will have greater business independence and accountability while remaining a department of the Tribe; and
- WHEREAS,** the designees for the new Board of Directors each have management experience and represent a balanced cross-section of White Mountain region; and
- WHEREAS,** the Tribal Council concurs with the proposed Plan of Operation and the replacement Board member recommendation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby removes Chris Chisel from the Board of Directors.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints, effective immediately, the following person to the Board of Directors under the Plan of Operation.

1. Bill Greenwood, to a two-year initial term.

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 it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, this Resolution shall be declared null and void and have no legal effect.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Acting Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution. In the event that the Chairman fails to delegate signatory authority to an Acting Chairman, the Vice-Chairman may sign.

The foregoing resolution was on **DECEMBER 19, 2012** duly adopted by a vote of **SIX** 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), (h), (i), (k), (s), (t) and (u) of the Tribal Constitution, 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

2-7-13

Date



Mariddie J. Craig, Secretary

02/07/2013

Date