

WHITE MOUNTAIN APACHE TRIBE

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

Resolution No. 04-2013-92

(Removing Havasupai Tribe's Representative from the TRS Board)

WHEREAS, Resolution 10-2004-248 appointed members of the Theodore Roosevelt School

("TRS") Board; and

WHEREAS, Resolution 07-2010-203 replaced members of the TRS Board with members of the

Parental Advisory Committee, which included a parent representative from the

Havasupai Tribe; and

WHEREAS, there are currently no students from the Havasupai Tribe that are attending TRS; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe and TRS to replace the

representative from Havasupai with an actively involved member of the Parental

Advisory Committee or a member of the community.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby eliminates the Havasupai Tribe's representation on the Theodore Roosevelt School Board.

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 <u>APRIL 24, 2013</u> duly adopted by a vote of <u>SIX</u> for and <u>ZERO</u> against and <u>ONE</u> abstentions 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 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).

Resolution No. <u>04-2013-92</u>

Ronnie Lupe, Chairman