



WHITE MOUNTAIN APACHE TRIBE

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

Resolution No. 06-2013-133

(Appointing Theresa Larzelere to Haskell Board of Regents)

WHEREAS, pursuant to Resolution no. 06-2013-132, the Tribal Council removed Judy Dehose from the Haskell Indian Nations University Board of Regents; and

WHEREAS, the primary reason for Ms. Dehose removal is that she was appointed during her tenure as a Tribal Council member and since then has not stepped down. It is time for new representation, and the Council believes that such representation should come from within the governing body; and

WHEREAS, the Tribal Council find it in the best interest of the White Mountain Apache Tribe to appoint Tribal Council District IV Representative Theresa Larzelere to serve as a Member of the Board of Regents for the Haskell Indian Nations University.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Tribal Council Member Theresa Larzelere to serve as a Board Member of the Board of Regents for the Haskell Indian Nations University.

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 JUNE 05, 2013 duly adopted by a vote of FOUR for and ZERO against and THREE Abstentions 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 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

7/2/13

Date



Mariddie J. Craig, Secretary

07/01/2013

Date