



WHITE MOUNTAIN APACHE TRIBE

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

Resolution No. 08-2013-167

(Appointing a Board Member to the WMATCO, LLC 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 May 20, 2013 the Tribal Council reviewed, discussed and adopted the formation of WMATCO, LLC as well as established the Board of Directors for the new Tribal company; and

WHEREAS, the existing members of the FATCO Board, as established by Resolution No. 05-2012-44, agreed to serve as the Board of Directors for WMATCO, LLC; and

WHEREAS, pursuant to Resolution No. 05-2013-112, the new WMATCO, LLC Board or Director terms were established as follows:

1. Larry Vicario, to a three-year initial term and to serve as the initial Board chair.
2. Tom Beck, to a three-year initial term.
3. Rob Davis, to a three-year initial term.
4. Dorothy Tyler, to a two-year initial term.
5. Roscoe Pusher, Sr., to a two-year initial term.

WHEREAS, the Tribe wishes to replace Dorothy Tyler with Wilkie Gregg, Sr. so that he may complete her term on the Board of Directors of WMATCO, LLC; and

WHEREAS, the Tribal Council concurs with the replacement Board member recommendation.

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

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Wilkie Gregg, Sr. to complete an initial two-year term on the Board of Directors, effective immediately.

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.

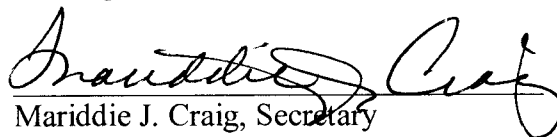
The foregoing resolution was on AUGUST 7, 2013 duly adopted by a vote of SIX for and ONE against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (h), (i), (k), (s), (t) and (u) of the Tribal Constitution, ratified by 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 Dupe, Chairman

8-13-13

Date



Mariddie J. Craig, Secretary

08/13/2013

Date