



WHITE MOUNTAIN APACHE TRIBE

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

Resolution No. 08-2013-180

(Appointing Mr. Randall Weatherspoon as Tribal Utility Director)

WHEREAS, the Tribal Utility Authority (TUA) Director position has been posted with the Personnel Department since March 2013; and

WHEREAS, the TUA Advisory Board has identified and interviewed Mr. Randall Weatherspoon on August 7, 2013; and

WHEREAS, the TUA Advisory Board unanimously agreed that Mr. Weatherspoon meets the qualifications of the current advertisement and recommends that the Tribal Council hire Mr. Weatherspoon as the Utility Director of TUA.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby hires Mr. Randall Weatherspoon for the position of the White Mountain Apache Tribal Utility Authority.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes a form application under the provisions of Public Law 93-638.

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.

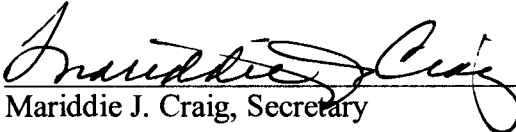
The foregoing resolution was on **AUGUST 22, 2013** duly adopted by a vote of **SIX** for and **ZERO** against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (i), (k), (s), (t) and (u) of the Tribal Constitution, ratified 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

8/20/13
Date



Mariddie J. Craig, Secretary

08/20/2013
Date