



WHITE MOUNTAIN APACHE TRIBE

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

Resolution No. 12-2013-231

(Approving New Members to Serve on the CDC Board of Directors)

WHEREAS, pursuant to the Articles of Incorporation of the White Mountain Apache Community Development Corporation (CDC), the Tribal Council shall appoint five (5) persons to serve on the Board of Directors of the CDC; and

WHEREAS, the Board of Directors of CDC advises the Tribal Council that there are two vacancies on the Board created by the resignation of Tara Chief and Christine Holden; and

WHEREAS, the Board has not received a confirmation from Phillip Endfield who was previously appointed to the Board; and

WHEREAS, the CDC Board of Directors recommends that Derreck Wheeler and Cheryl Ethelbah be appointed by the Tribal Council to fill the vacancies; and

WHEREAS, the CDC Board of Directors further recommends that Arnold Danford be appointed to the Board to replace Phillip Endfield; and

WHEREAS, the Tribal Council concurs with the recommendation of the CDC Board to appoint Derreck Wheeler, Cheryl Ethelbah and Arnold Danford to the CDC Board of Directors.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Derreck Wheeler, Cheryl Ethelbah and Arnold Danford to the Board of Directors of the White Mountain Apache Community Development Corporation to serve on the Board in accordance with the Articles of Incorporation and Bylaws of the CDC.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reaffirms the appointment of the existing Board of Directors of the Community Development Corporation consisting of Shane Burnette and Jerold Altaha, who shall continue to serve on the Board until such time as the Tribal Council appoints successors to fill the positions.

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 4, 2013** duly adopted by a vote of **FIVE** for, **ZERO** against, and **TWO** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (h), (i), (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

12/10/13
Date



Mariddie J. Craig, Secretary

12/10/2013
Date