

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Pat Cruz, Brenda Gloshay, and Hayden Anderson to Fill Vacancies on the Housing Authority Board)

*Rescinded by Resolution No. 05-2014-58 & 06-2014-64

WHEREAS, the Tribal Council considered numerous candidates and has determined, based on experience and recommendations that the following individuals should be appointed to serve on the White Mountain Apache Tribe's Housing Authority Board: Pat Cruz, Brenda Gloshay, and Hayden Anderson; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to appoint Patrick Cruz, Brenda Gloshay and Hayden Anderson to serve as Board Members for the White Mountain Apache Tribe's Housing Authority.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Pat Cruz, Brenda Gloshay and Hayden Anderson to fill the vacancies that exist on the WMAT Housing Authority Board. Board members shall selected among themselves whom should serve as Chairperson.

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, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed 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 Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on <u>APRIL 9, 2014</u> duly adopted by a vote of <u>SEVEN</u> for and <u>ZERO</u> against with <u>ZERO</u> abstaining by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18934 (48 Stat. 984)

Ronnie Lupe, Tribal Chairman

Doto

Doreen T. Numkena, Tribal Secretary

Date