

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Manager and Co-Manager for the 2014 Fair and Rodeo)

WHEREAS, the Tribal Council, pursuant to Tribal Law, shall select a Fair & Rodeo Manager to prepare for the annual White Mountain Apache Tribal Fair & Rodeo festivities; and

WHEREAS, the Fair & Rodeo Manager is responsible for setting up and managing the event as well as closing out the operation and maintaining the records for all events; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to officially appoint Cairo Clay to serve as the Fair and Rodeo Manager and Josh Cheney to serve as the Fair and Rodeo Co-Manager.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Cairo Clay as the Fair and Rodeo Manager and Josh Cheney as the Fair and Rodeo Co-Manager of the WMAT 2014 Fair and Rodeo.

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>FIVE</u> for and <u>ONE</u> against with <u>ONE</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 18, 1934 (48 Stat. 984).

Ronnie Lupe, Tribal Chairman

Date

Doreen T. Numkena, Tribal Secretary

Date