



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

( Appointment of Ronald Larzelere to the WMATCO Board )

**\*Rescinded by Resolution No. 05-2014-58 and 06-2014-64**

**WHEREAS,** a position on the WMATCO's Board is currently vacant and the Tribal Council has the duty to appoint individuals whom would be well suited to serve on behalf of the Tribe and carry out the best interest of Tribe; and

**WHEREAS,** the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to appoint Ronald Larzelere to the WMATCO's Board of Directors.

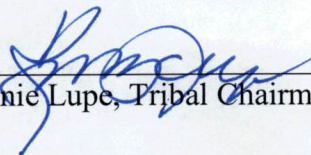
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Ronald Larzelere to fill the vacancy on the WMATCO's Board of Directors.

**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.

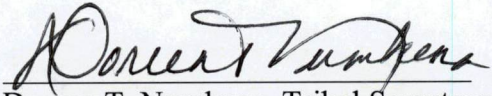
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, or any material facts concerning the issues presented are later found to be 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 APRIL 9, 2014 duly adopted by a vote of SEVEN for and ZERO against with ZERO 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

9/04/14  
Date

  
Doreen T. Numkena, Tribal Secretary

9-15-2014  
Date