



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Allowing Tribal Council Member Arnold Beach Sr., to Vote on Social Services Director Despite Familial Relationship)

- WHEREAS,** the Tribal Council has been in search of a qualified Tribal member to carry out the responsibilities of the Director of Tribal Social Services; and
- WHEREAS,** the selection of a qualified applicant, includes consideration of Misty Mills as Social Services Director, who is related to Councilman Arnold Beach; and
- WHEREAS,** the Tribal Council finds it in the best interest of the Tribe to authorize Arnold Beach Sr., to exercise his vote by way of the selection process of a Director of Tribal Social Services, despite the familial relationship that exists with the top candidate.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Council Member Arnold Beach Sr., to vote in selecting a Tribal Social Services Director, despite any conflict that would otherwise exist under normal circumstances.

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 FIVE for and ONE against with ONE 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).

	<u>7/23/14</u>		<u>7-24-2014</u>
Ronnie Lupe, Tribal Chairman	Date	Doreen T. Numkena, Tribal Secretary	Date