

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Jacob Henry to Land Office and Revise Legal Departments Budget to Include Land Office Expenses)

*Rescinded by Resolution No. 05-2014-58

WHEREAS, the Land Office was recently transferred to the Office of Attorney General due to the sensitivity of land assignment records and security concerns; and

WHEREAS, the Tribal Council discussed the urgent need of expanding land assignment services to the Cibecue Community and determined that Jacob Henry would be a suitable candidate to fill the position of Land Office Director; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to appoint Jacob Henry to the Land Office so that he may provide a much needed perspective from Cibecue and help to expand the office on behalf of the Cibecue Community.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Jacob Henry to the Land Office so that he may expand the service of land assignments to the community of Cibecue and to further carry out the duties of the Land Office Director. The Legal Department budget should be modified accordingly to include the relevant salary and budget previously approved for the Land Office.

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 18, 1934 (48 Stat. 984).

Ronnie Lupe, Tribal Chairman

Date

Doreen T. Numkena, Tribal Secretary

Date