

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Rescinding April 9th Political Hires and Appointments)

WHEREAS,

on April 9, 2014, members of the governing body were determined to fill numerous vacancies for Program Managers and Board Members, many of which were longstanding and had not been filled for several years; and

WHEREAS,

the governing body recognizes that the outgoing council in 2012 were duly elected and authorized to carry out such responsibilities, however, because of timing and in recognition of the fact that a newly elected governing body was preparing to transition into office, it seems more appropriate that the new leadership select officers, Board members, and Tribal employees to fill the outstanding vacancies; and

WHEREAS,

for the reasons described hereto, the Tribal Council finds it in the Tribe's best interest to rescind the following Resolutions which shall be addressed at an appropriate time in the near future:

Resolution No. 04-2014-37 Housing Authority Board Appointments

Resolution No. 04-2014-39 Tribal Court Judicial Appointments

Resolution No. 04-2014-41 Child Find Director Hire

Resolution No. 04-2014-44 Social Services Director Hire

Resolution No. 04-2014-45 Land Office Director Hire

members of the governing body, at a later time, shall discuss and deliberate on the above vacancies and determine whether appointments are appropriate where such authority is not explicitly authorized by Tribal Codes and Ordinances.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby rescinds and declares the following resolutions null, void and of having no legal effect:

Resolution No. 04-2014-37 Housing Authority Board Appointments

Resolution No. 04-2014-39 Tribal Court Judicial Appointments

Resolution No. 04-2014-41 Child Find Director Hire

Resolution No. 04-2014-44 Social Services Director Hire

Resolution No. 04-2014-45 Land Office Director Hire

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.

Resolution No. <u>05-2014-58</u>

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 May 14, 2014 duly adopted by a vote of SIX for and TWO against with TWO 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 SIA) 984).

Ronnie Lupe, Tribal Chairman

Doreen Numkena, Tribal Secretary