



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Deron Peaches as the Tribal Controller)

- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe ("Tribe") is aware that the position of Tribal Controller has remained vacant after the passing of former Tribal Controller Hugh Lee; and
- WHEREAS,** the Council respectfully considers the need for certainty at the highest administrative levels and recognizes that Mr. Deron Peaches has served as the Acting Tribal Controller and under other capacities within the Business Office for many years; and
- WHEREAS,** the Tribal Council believes that Deron Peaches should be afforded the opportunity to serve as the Tribal Controller and therefore finds it in the Tribe's best interest for Deron Peaches to be promoted from an Acting Capacity to Tribal Controller.

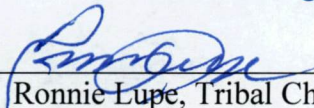
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that with the concurrence of the Tribe's Treasurer, the Council hereby appoints Deron Peaches as the Tribal Controller, effective immediately, and under the direct supervision of the Tribal Treasurer.

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.

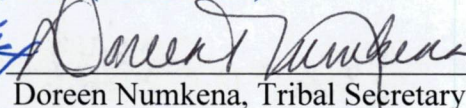
The foregoing resolution was on JUNE 4, 2014 duly adopted by a vote of NINE for and ZERO against with ONE abstaining by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Tribal Chairman

9/23/14

Date



Doreen Numkena, Tribal Secretary

9-23-2014

Date