



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Martin Dehose to Serve as Acting Utility Authority Director)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has taken action to terminate the employee services of the Utility Authority Director pursuant to Resolution No. 07-2014-99; and

WHEREAS, in order to ensure a smooth transition, the Council has discussed the possibility of promoting someone in-house to ensure that the operation does not fail during the transition process; and

WHEREAS, District I Councilman Arnold Beach informs the Council that Martin Dehose would make an excellent choice in the interim as Acting Utility Authority Director while the Personnel process of advertising and hiring a new director is underway; and

WHEREAS, Martin Dehose will be given the opportunity to apply for the position and his appointment should be effective for 30 days until a new director is named.

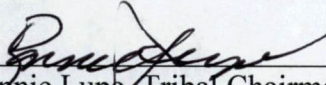
BE IT RESOLVED by the Tribal Council for the White Mountain Apache Tribe that it hereby directs that Martin Dehose serve as the Tribe's Acting Utility Authority Director for 30 days or until a new director is named. Mr. Dehose shall be afforded every opportunity to apply for and retain the job should his qualifications and performance be deemed a proper fit for the Department.

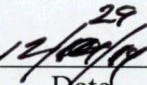
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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.

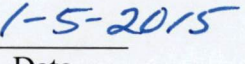
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **JULY 22, 2014** duly adopted by a vote of **SIX** for, **ZERO** against, and **THREE** abstentions 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