



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing New Housing Board Member Jeralyn Brewer)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe ("Tribe") is entrusted by the Tribe's Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe recommends that Jeralyn Brewer should be appointed to replace Board Member Lowell Altaha to serve as a Housing Authority Board Member, with a term expiration of May 1, 2016; and

WHEREAS, the Tribal Council finds that the replacement of Lowell Altaha with Jeralyn Brewer is in the best interest of the Housing Authority Board.

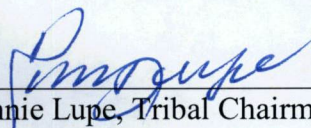
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the replacement of Lowell Altaha with Jeralyn Brewer as a Housing Authority Board Member. The Council further recognizes the expiration of Board Member Jeralyn Brewer's term as May 1, 2016.

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.

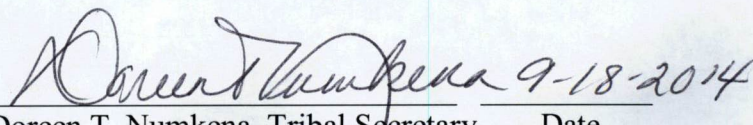
The foregoing resolution was on **SEPTEMBER 10, 2014** duly adopted by a vote of **EIGHT** for, **ZERO** against, and **ONE** abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT 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