



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

( Sunrise Park Resort Board of Directors )

- WHEREAS,** the Tribal Council is aware that Sunrise is vital to the winter economy and it affects the entire White Mountains area, and if managed effectively, has the potential to continue to strengthen the local economy as well as Tribal finances; and
- WHEREAS,** by authority of Resolution 10-2012-159, the Tribal Council appointed five (5) members to the Sunrise Park Resort Board of Directors; and thereafter, by authority of Resolutions 12-2012-181 and 12-2013-235, two of the original Board members were removed and Bill Greenwood and Chuck Teetsel were appointed to serve the remainder of their terms; and
- WHEREAS,** Jonathan Brooks, a tribal member and original board member appointment, is up for reinstatement following an initial 2-year term that expired October 2014; and
- WHEREAS,** Bill Greenwood's 2-year term expired October 2014; and
- WHEREAS,** Chuck Teetsel's term does not expire until October 2015, it is in the best interest of the enterprise that new and fresh perspectives are introduced; and
- WHEREAS,** an interim candidate has been identified to represent the Springerville-Eager area: Chris Chisel, Springerville Economic Development Director, is a suitable and willing candidate; and
- WHEREAS,** given the urgency of appointments, the Tribal Council further finds that the renewal of appointment needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS,** the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby reinstates Jonathan Brooks to a 3-year term and removes Bill Greenwood and Chuck Teetsel from the Board of Directors of Sunrise Park Resort and declares the seat represented by the Pinetop-Lakeside and Show Low area vacant and the identification of a suitable candidate forthcoming.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Chris Chisel as an interim board member to temporarily fill the 3-year Sunrise Park Resort board seat representing the Springerville and Eager area, until a suitable replacement is identified.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a

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reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

**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.

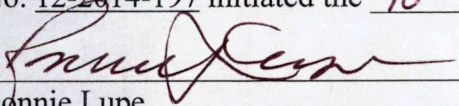
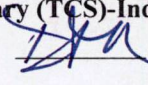
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on DECEMBER 10, 2014 duly adopted by a vote of 7 for, 0 against, and 0 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).

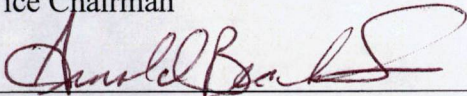
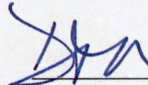
Ronnie Lupe 12/15/14 Doreen T. Numkena 12-15-2014  
Ronnie Lupe, Tribal Chairman                      Date                      Doreen T. Numkena, Tribal Secretary                      Date

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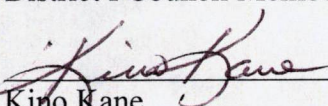
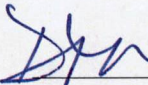
Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 12-2014-197 initiated the 10<sup>th</sup> day of December 2014. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

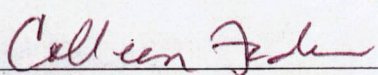
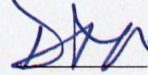
 12/15/14  TCS Initials  
Ronnie Lupe  
Tribal Chairman  
Date Signed

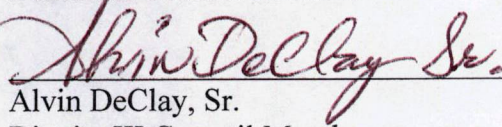
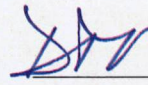
\_\_\_\_\_ TCS Initials  
Kasey Velasquez  
Vice Chairman  
Date Signed

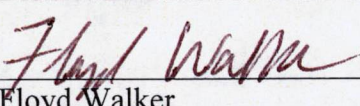
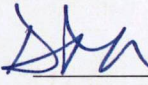
 Dec. 10, 2014  TCS Initials  
Arnold Beach, Sr.  
District I Council Member  
Date Signed

\_\_\_\_\_ TCS Initials  
Tony Alsenay  
District I Council Member  
Date Signed

 12/10/14  TCS Initials  
Kiro Kane  
District II Council Member  
Date Signed

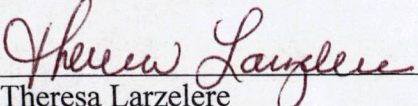

 12/10/14  TCS Initials  
Colleen Faden  
District II Council Member  
Date Signed

 12/10/14  TCS Initials  
Alvin DeClay, Sr.  
District III Council Member  
Date Signed

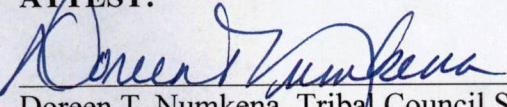
 12/11/14  TCS Initials  
Floyd Walker  
District III Council Member  
Date Signed

\_\_\_\_\_ TCS Initials  
Jerome Kasey III  
District IV Council Member  
Date Signed

\_\_\_\_\_ TCS Initials  
Alvena Bush  
District IV Council Member  
Date Signed

 12/11/14  TCS Initials  
Theresa Larzelere  
District IV Council Member  
Date Signed

**ATTEST:**

  
Doreen T. Numkena, Tribal Council Secretary

12-15-2014  
Date Signed