



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Sunrise Park Resort Board of Director Appointment)

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 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 Resolution No. 12-2014-197, Chris Chisel, Economic Development Planner for Springerville, was appointed as interim board member to the Sunrise Park Resort Board of Directors until a permanent candidate could be identified; and

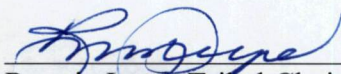
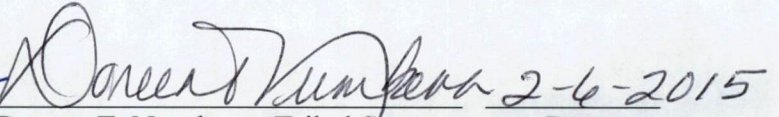
WHEREAS, a permanent candidate, Susan Silva, has been selected by the Springerville Town Council to serve on the Sunrise Park Resort Board to represent the Round Valley area.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Susan Silva to the Sunrise Park Resort Board of Directors for a term of three (3) years.

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 JANUARY 28, 2015 duly adopted by a vote of NINE 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).

	<u>2/5/15</u>		<u>2-6-2015</u>
Ronnie Lupe, Tribal Chairman	Date	Doreen T. Numkena, Tribal Secretary	Date