



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Floyd Walker to the Intertribal Timber Council to Replace Jonathan Brooks)

WHEREAS, the previous Tribal Forest Manager, Jonathan Brooks, resigned from the White Mountain Apache Tribe on July 31, 2015 and also resigned as the Tribe's Intertribal Timber Council Board Member; and

WHEREAS, Logan Lawson Jr. is the current (Acting) Tribal Forest Manager and highly recommends that someone from the Tribal Council be the new ITC Board Member with the assistance of Mr. Lawson; and

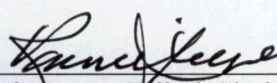
WHEREAS, the Tribal Council feels that Floyd Walker should fill the vacant position on the ITC Board which was held by Mr. Brooks and that Logan Lawson should serve as the Tribe's alternate on the board, until further notice.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Council Member Floyd Walker to serve as the new Intertribal Timber Council Board Member, and that Logan Lawson shall act as the alternate ITC Board Member, until further notice.

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 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.

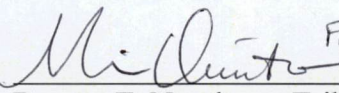
The foregoing resolution was on **AUGUST 5, 2015** duly adopted by a vote of **SEVEN** for, **ZERO** against, and **TWO** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, 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

3/22/16

Date

 For D. Numkena
3/22/16

Doreen T. Numkena, Tribal Secretary Date