



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Judy Massey to the Land Board Committee)

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 has been notified that Alberta Reed Gregg, declined the offer to serve as Land Board member, for the District IV area. The Land Board Committee recommends, District IV Tribal member, Judy Massey to serve on the Land Board Committee; and

WHEREAS, the Tribal Council concurs with the recommendation of the Land Board Committee and authorized the appointment of Judy Massey, to serve as a Land Board member for the District IV area.

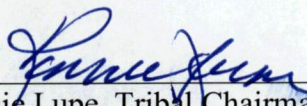
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Judy Massey is appointed to fill the vacancy on the Land Board Committee.

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 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.

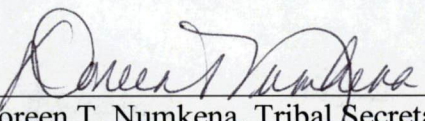
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on AUGUST 5, 2015 duly adopted by a vote of 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

3/16/16
Date



Doreen T. Numkena, Tribal Secretary

3-16-2016
Date