



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(**Appointing Dawnafe Whitesinger, Evelyn Rosette,
Rick DiValentino to Sunrise Board of Directors**)

WHEREAS, members of the governing body have been notified that the Sunrise Board of Directors ("Board") is in need of new members do to Board turnover or terms of service expiring, and the Tribal Council has received recommendations for consideration; and

WHEREAS, after discussing the recommended and other additional qualified candidates for placement on the Board, the Tribal Council finds it in the best interest of the WMAT to place the following individuals on the Sunrise Board of Directors, who are either to carry out the remainder of the term where a member has been replaced, or initiate their term, where a prior term of service has been expired:

1. Dawnafe Whitesinger
2. Evelyn Rosette
3. Rick DiValentino.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints the following individuals to the Sunrise Board of Directors, pursuant to Sunrise Sky Resort by-laws:

1. Dawnafe Whitesinger
2. Evelyn Rosette
3. Rick DiValentino.

BE IT FURTHER RESOLVED by the Tribal Council of the White mountain Apache Tribe that it hereby directs that newly seated individuals shall either carry out the term of the individual(s) that vacated their seat or was replaced, or in the event of expired or expiring terms, a full term shall be carried out by the appointee in accordance with the Sunrise Resort by-laws.

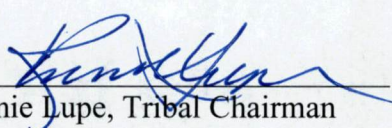
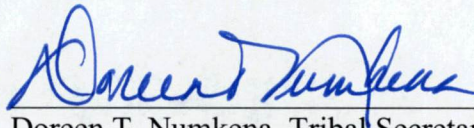
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution 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 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.

Resolution No. 11-2015-224

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 **November 4, 2015**, duly adopted by a vote of **SEVEN** for, **ZERO** against, and **ONE** 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).

	<u>10-6-16</u>		<u>10-7-16</u>
Ronnie Lupe, Tribal Chairman	Date	Doreen T. Numkena, Tribal Secretary	Date