



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Ronald Larzelere Appointed as Apache Enterprise Director)

WHEREAS, the Tribal Council discussed its plans for future management of the Apache Enterprise; and

WHEREAS, the White Mountain Apache Tribe recognizes that the appointment of an Apache Enterprise Director is necessary to oversee and coordinate the work of the Tribe's enterprises; and

WHEREAS, the Tribal Council concludes that Ronald Larzelere possesses the necessary experience and qualifications to perform the duties of Enterprise Director.

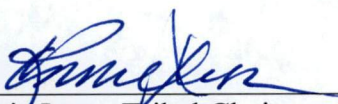
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Ronald Larzelere as Enterprise Director of the White Mountain Apache Tribe with full authority to carry out the responsibilities of said office.

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.

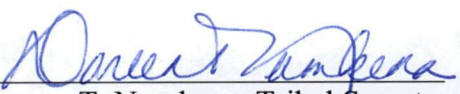
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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 March 1, 2016 duly adopted by a vote of EIGHT 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).


Ronnie Lupe, Tribal Chairman

5/18/16
Date


Doreen T. Numkena, Tribal Secretary

5/19/2016
Date