



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Belden Beatty to the WMATCO, LLC, Board of Directors)

- WHEREAS,** WMATCO, LLC, is a wholly owned entity of the Tribe which holds responsibility and ownership over the Tribe's commercial lumber business; and
- WHEREAS,** WMATCO conducts business under an Operating Agreement, approved by the Tribal Council, which sets forth the duties and responsibilities of the company and its Board of Directors; and
- WHEREAS,** pursuant to Article 3.3.9 of the WMATCO Operating Agreement, the Tribal Council holds sole authority to appoint members to the Board, and may accept recommendations concerning Board appointment from the Board of Directors; and
- WHEREAS,** due to the resignation of Board Member Rob Davis, there exists a vacancy on the WMATCO Board of Directors; and
- WHEREAS,** the WMATCO Board of Directors has recommended several qualified individuals for a position on the Board; and
- WHEREAS,** the Tribal Council intends to fill the sole Board vacancy now, and will give further consideration to a proposal to expand the Board membership at a later date from five positions to seven positions, and then to consider the qualifications of several candidates to fill the new Board positions; and
- WHEREAS,** for the sole Board vacancy, the Council accepts the recommendation to appoint Mr. Belden Beatty to the Board; and
- WHEREAS,** Mr. Beatty has considerable experience with the sawmill, as a long-time FATCO employee who has served as a supervisor at the Whiteriver Mill and as Mill Superintendent at the Cibecue Mill; and
- WHEREAS,** the Tribal Council recognizes the valuable contribution that Belden Beatty could bring to the WMATCO Board of Directors.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mr. Belden Beatty to a regular term on the WMATCO Board of Directors.

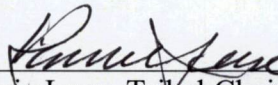
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

Resolution No. 03-2016-39

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.

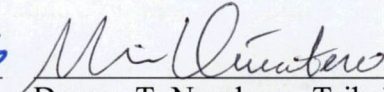
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on MARCH 2, 2016 duly adopted by a vote of ELEVEN for, ZERO against, and ZERO 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



Doreen T. Numkena, Tribal Secretary
for D.N.

3/22/16
Date