

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Membership to the Theodore Roosevelt School Board)

WHEREAS. the Tribal Council has the responsibility of appointing individuals to serve as school board members, committee members, commissioners, board of directors; and

WHEREAS, the Tribal Council wishes to renew the membership to the Theodore Roosevelt School ("TRS") Board; and

WHEREAS, it has been recommended that the Gwendena Realbird, Cline Griggs, Sr., and Lorene Billy be appointed, effective immediately; and

WHEREAS. the Tribal Council finds it in the best interest of the Tribe to appointment the above mentioned individuals to the TRS Board.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and authorizes the appointment of Gwendena Realbird, Cline Griggs, Sr., and Lorene Billy to the TRS Board.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Flora Jensen to serve as an alternate, should any appointed members become inactive.

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 APRIL 29, 2016 duly adopted by a vote of FIVE for and **ZERO** against with **THREE** abstaining 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).

Doreen T. Numkena, Tribal Secretary