



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Land Restoration Board Meeting Pay)

WHEREAS, the Tribal Council enacted the White Mountain Apache Tribe Land Restoration Code to provide for a seven member Land Restoration Board authorized to review and approve land restoration projects funded through the Land Restoration Fund; and

WHEREAS, the Land Restoration Coordinator and board members request an approval for meeting pay compensation as outlined in the Land Restoration Code; and

WHEREAS, the Land Restoration Board past members ending their term in May 2016 are Nathaniel Joe Harvey, Micheal Henry, Curtis Suttle, Sr. and Emeli Hernandez. The present Land Restoration Board Members are Judy Dehose, District 1 Representative; Daniel Kessay, District 2 Representative; Ramon Riley, District 3 Representative; Paul Bead Jr., District 4 Representative; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to approve meeting pay compensation for the above referenced Land Restoration board members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves to compensate Nathaniel Joe Harvey, Micheal Henry, Curtis Suttle, Sr., who attended Land Restoration Board meetings from April and those who are presently on the Land Restoration Board are Judy Dehose, District 1 Representative, Daniel Kessay, District 2 Representative, Ramon Riley, District 3 Representative, Paul Bead Jr., District 4 Representative.

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.

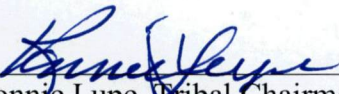
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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 AUGUST 3, 2016 duly adopted by a vote of TEN 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

Resolution No. 08-2016-174

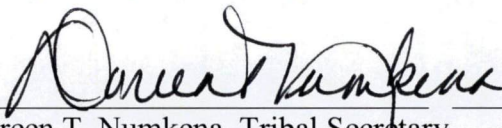
ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Tribal Chairman

9/15/16

Date



Doreen T. Numkena, Tribal Secretary

9/15/2016

Date