



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointment of Dawnafe Whitesinger, Rochelle Lacapa, and Gary Kiehne to the Sunrise Park Resort Board of Directors)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe ("Tribe") through Resolution No. 10-2012-159 established the Sunrise Park Resort Board of Directors ("Board") to be appointed by the Tribal Council for Sunrise Park Resort ("Sunrise"), to oversee Sunrise and to undertake long-term planning and review in order to ensure its continued viability and general oversight of operations; and

WHEREAS, the Sunrise Plan of Operations authorized by the White Mountain Apache Tribal Council provides for a five-member Board of Directors that are selected to represent community and business interests throughout the White Mountain region; and

WHEREAS, the Sunrise Board of Directors has a total of three vacancies that are required to be filled; and

WHEREAS, the Sunrise Board of Directors is requesting that the vacant Board of Director's positions be filled by Dawnafe Whitesinger, Rochelle Lacapa, and Gary Kiehne; and

WHEREAS, Dawnafe Whitesinger has proven to be an important asset to the Sunrise Board by strengthening relationships with the local communities, Rochelle Lacapa has extensive background in management, and Gary Kiehne has broad experience in business development.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Dawnafe Whitesinger to a three year term, Rochelle Lacapa to a two year term, and Gary Kiehne to a two year term, to the Sunrise Park Resort Board of Directors.

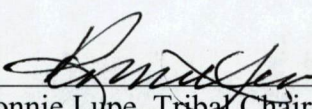
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution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

Resolution No. 10-2016-229

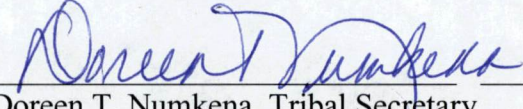
The foregoing resolution was on **NOVEMBER 3, 2016** duly adopted by a vote of **SEVEN** for, **TWO** against, and **ZERO** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT 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

11/4/16

Date



Doreen T. Numkena, Tribal Secretary

11-7-2016

Date