



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointment of Tribal Council Liaison to the Sunrise 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 that the Sunrise Board of Director's "promote communication with the Tribal Council about the enterprise's activities." ; and

WHEREAS, the Sunrise Board of Directors recognizes a need to establish better communication with the Tribal Council to ensure that Tribal Council receives accurate information regarding Sunrise activities; and

WHEREAS, the Sunrise Board of Directors is requesting that the Tribal Council appoint a Tribal Council Liaison to the Sunrise Board to participate in Sunrise Board meetings as a non-voting participant; and

WHEREAS, the Sunrise Board of Directors understands that the Plan of Operations prohibit a Tribal Council member from becoming a Sunrise Board of Director and this Tribal Council Liaison will not be considered a Board of Director.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints District III Councilman Ralph Thomas to serve as a Tribal Council Liaison to the Sunrise Park Resort Board of Directors.

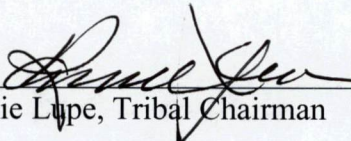
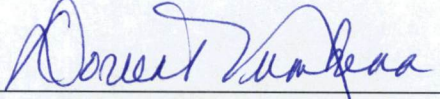
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution 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. 10-2016-231

The foregoing resolution was on NOVEMBER 3, 2016 duly adopted by a vote of NINE 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).

	<u>11/7/16</u>		<u>11-7-2016</u>
Ronnie Lupe, Tribal Chairman	Date	Doreen T. Numkena, Tribal Secretary	Date