



WHITE MOUNTAIN APACHE TRIBE
A Sovereign Tribal Nation

(Approving New Members to Serve on the CDC Board of Directors)

WHEREAS, pursuant to the Articles of Incorporation of the White Mountain Apache Community Development Corporation (CDC), the Tribal Council shall appoint five (5) persons to serve on the Board of Directors of the CDC; and

WHEREAS, the CDC Board of Directors informed the Tribal Council that two vacancies exist on the Board, created by Millie Riley and Gladys Bencomo, who did not accept their appointment to the Board pursuant to Tribal Council Resolution No. 05-2016-95; and

WHEREAS, the Tribal Council discussed this matter and finds it in the best interest of the Tribe to fill the two vacancies, and therefore, nominates Ruby Altaha and Gene Declay to serve on CDC Board of Directors.



BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Ruby Altaha and Gene Declay to serve on the CDC 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.

The foregoing resolution was on MAY 8, 2017 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).

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|  | <u>10/5/17</u> |  | <u>10-5-17</u> |
| Ronnie Lupe, Tribal Chairman | Date | Doreen T. Numkena, Tribal Secretary | Date |