



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

**(Reappointing Hayden Anderson and Jim Quinn to the WMATCO, LLC, Board of Directors)**

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- WHEREAS,** WMATCO, LLC, is a wholly owned entity of the Tribe which holds responsibility and ownership over the Tribe's commercial lumber business; and
- WHEREAS,** WMATCO conducts business under an Operating Agreement, approved by the Tribal Council, which sets forth the duties and responsibilities of the company and its Board of Directors; and
- WHEREAS,** pursuant to Article 3.3.9 of the WMATCO Operating Agreement, the Tribal Council holds sole authority to appoint members to the Board and may accept recommendations concerning Board appointment from the Board of Directors;
- WHEREAS,** the term of appointment for members of the WMATCO Board of Directors is three years, and Board members may be reappointed for multiple terms; and
- WHEREAS,** the Board of Directors recommends that Board members Hayden Anderson and Jim Quinn both be reappointed to new terms on the WMATCO Board of Directors; and
- WHEREAS,** the Tribal Council recognizes that each have brought considerable expertise and guidance to the company and agrees with the Board recommendation.

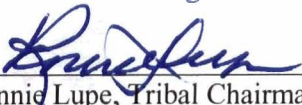

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the reappointment of Hayden Anderson and Jim Quinn to the WMATCO Board of Directors, each for a regular three-year term.

**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 **FEBRUARY 22, 2018** duly adopted by a vote of **ELEVEN** 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 ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

 3/6/18  3/6/2018  
Ronnie Lupe, Tribal Chairman                      Date                      Doreen T. Numkena, Tribal Secretary                      Date