

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Directing Changes in Key Personnel Positions within the Tribe's Office of Attorney General)

WHEREAS, the Tribal Council on this day discussed the responsibilities and performance of the Tribe's Office of the Attorney General, and the future legal services needs for the Tribal Council and the Tribal government; and

WHEREAS, the Tribal Council has determined that changes are necessary in the key positions within the Office of the Attorney General to better serve the Council as it pursues new initiatives on behalf of the Tribe; and

WHEREAS, the Tribal Council finds that current Assistant Attorney General, KeAloha Douma, has the skills, expertise and first-hand experience with the Tribe's many legal issues to capably lead the Tribe's Office of the Attorney General; and

WHEREAS, Ms. Douma is a member in good standing with the Arizona State Bar and New Mexico State Bar and is an enrolled member of the White Mountain Apache Tribe; and

WHEREAS, the Tribal Council concludes that Ms. Douma should be appointed to serve her Tribe in the position of Attorney General.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby releases the Attorney General, Richard James Palmer Jr., and the Deputy Attorney General, Fred Soto, from their positions with the Tribe, effective immediately and declares both positions vacant.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints KeAloha Douma as the Attorney General for the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby offers its appreciation to Mr. Palmer and Mr. Soto for their service to the Tribe.

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.

Resolution No. <u>05-2018-105</u>

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairwoman, or in her 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 <u>MAY 15, 2018</u> duly adopted by a vote of <u>SEVEN</u> for, <u>THREE</u> against, and <u>ZERO</u> 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).

Owendena Lee-Gatewood, Chairwoman

Date

Doreen T. Numkena, Tribal Secretary

Date