



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorize changes to the Certificate of Indian Tribal Entity and Certificate of Incumbency with Wells Fargo for Hondah Casino)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe (:Tribe”) is entrusted by the Tribe’s Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; and

WHEREAS, Wells Fargo bank requires updated signatures when new public officials come into office; and

WHEREAS, the following individuals now hold public office and should be reflected on the Certificate of Indian Tribal Entity and Certificate of Incumbency:

- Gwendena Lee-Gatewood – Chairwoman
- Jerome Kasey III – Vice Chairman
- Arnold Beach Sr. – District 1
- Travis Tessay – District 1
- Jerold Altaha – District 2
- Renaldo Dazen – District 2
- Ralph Thomas – District 3
- Alvin Declay Sr. – District 3
- Everette Massey – District 4
- Alvena Bush – District 4
- Gary Alchesay – District 4

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the changes to the Certificate of Indian Tribal Entity and Certificate of Incumbency.

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. 08-2018-174

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 **AUGUST 1, 2018** duly adopted by a vote of **TEN** 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).

 8/22/18  8/22/2018
Gwendena Lee Gatewood, Tribal Chairman Date Doreen T. Numkena, Tribal Secretary Date