



WHITE MOUNTAIN APACHE TRIBE
A Sovereign Tribal Nation

(Removing Glenda Haven as a Member of the Land Board Committee)

WHEREAS, Resolution 05-2018-115 appointed Glenda Haven to the Land Board Committee and since forth, Ms. Haven has been an inactive member; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to remove Glenda Haven as a member on the Land Board Committee.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby removes Glenda Haven from the Land Board Committee, effective immediately.

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 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 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 AUGUST 23, 2018 duly adopted by a vote of NINE 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).

	<u>12/4/18</u>		<u>12/5/18</u>
Gwendena Lee-Gatewood, Chairwoman	Date	Doreen T. Numkena, Tribal Secretary	Date