

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Staffing the Tribe's Office of the Attorney General)

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe appointed KeAloha Douma as the Attorney General of the White Mountain Apache Tribe, via Resolution 05-2018-105, after careful consideration of her qualifications and service to the Tribe; and
- WHEREAS, the Attorney General has actively sought to fill the vacant positions within the Office of the Attorney General, including the positions of Deputy Attorney General and Assistant Attorney General, with the assistance of the Tribe's Department of Human Resources; and
- **WHEREAS**, qualified candidates have been interviewed and selected to fill the staff positions within the Office of the Attorney General; and
- **WHEREAS,** the Tribal Council finds it in the best interest of the Tribe to appropriately staff the Office of the Attorney General to meet the growing legal needs of the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby delegates authority to the Tribal Chairwoman, or in her absence the Vice-Chairman, to sign the contract agreement between the Tribe and KeAloha Douma as the Attorney General.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it henceforth authorizes the Attorney General to negotiate and the Chairwoman, or in her absence the Vice-Chairman, to sign the contracts for the staff attorney positions within the Office of the Attorney General.

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 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>OCTOBER 4, 2018</u> duly adopted by a vote of <u>TEN</u> for, <u>ZERO</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.

Gwendena Lee-Gatewood, Chairwoman Date Doreen T. Numkena, Tribal Secretary Date