



**WHITE MOUNTAIN APACHE TRIBE**  
A Sovereign Tribal Nation

**(Appointment of Carlos Valadez to the Sunrise Park Resort Board of Directors)**

**WHEREAS,** the Sunrise Park Resort Plan of Operation, adopted by the Tribal Council on October 30, 2012, establishes a five-member Board of Directors to govern and manage Sunrise Park Resort; and

**WHEREAS,** a vacant position has become available for a three year term within the current Board; and

**WHEREAS,** it is recommended that Carlos Valadez be appointed to the vacant three year term position; and

**WHEREAS,** Carlos Valadez has the experience and background required under the Plan of Operation for service on the Board.

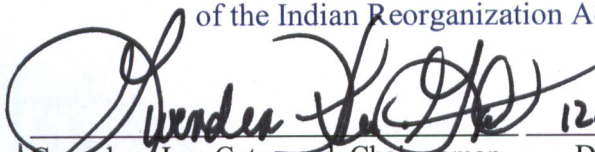
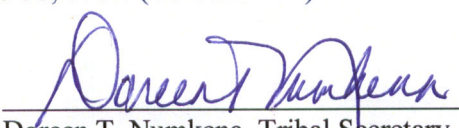
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Carlos Valadez to a three year term on the Sunrise Board of Directors.

**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 **NOVEMBER 13, 2018** duly adopted by a vote of **EIGHT** 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>12.27.18</u>		<u>12/27/2018</u>
Gwendena Lee-Gatewood, Chairwoman	Date	Doreen T. Numkena, Tribal Secretary	Date