

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Edwin Kane as Apache Enterprise General Manager)

WHEREAS, the Tribal Council recognizes the need to fill the General Manager position with the Apache Enterprise, which is currently vacant, in order to oversee and coordinate the work of Apache Enterprise and its future developments; and

WHEREAS, employment applications submitted through the Human Resources Department were reviewed by the governing body; and

WHEREAS, given his past experience and background, members of the governing body determined that it is in the Tribe's best interest to employ Edwin Kane as the General Manager of Apache Enterprise; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to reaffirm the hiring of Edwin Kane as the General Manager with the goal of ensuring the success of the Apache Enterprise as a thriving Tribal operation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reaffirms the employment of Edwin Kane as the General Manager of Apache Enterprise, through the normal hiring process implemented by the Human Resources Department, with full authority to carry out said position, effective immediately.

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 **FEBRUARY 6, 2019** 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).

Swendena Lee-Gatewood, Chairwoman

Date

Doreen T. Numkena, Tribal Secretary

Date