



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Robert Lacapa, Brenda Begay and Terrell Burnette to Fill Vacancies on the Land Restoration Board)

WHEREAS, pursuant to Article IV Section 1(a) of the Constitution of the White Mountain Apache Tribe of the Fort Apache Reservation (“Constitution”), *inter alia*, the Tribal Council (“Council”) shall exercise the power to represent the Tribe and act in all matters that concern the welfare of the Tribe, and

WHEREAS, pursuant to Article IV Section 1(a) of the Constitution, the Council also shall exercise the powers, “...to regulate subordinate organizations for economic and other purposes...”; and

WHEREAS, the Tribal Council on April 8, 1998 via Ordinance No. 213, enacted the White Mountain Apache Tribe Land Restoration Code, which provides, at Section 3.1(a) for a seven-member Land Restoration Board to be appointed by the Tribal Council; and

WHEREAS, there currently exists vacancies on the Land Restoration Board for the positions for District II and III and a Young Adult Member; and

WHEREAS, the Tribal Councilmember representing District II recommend Tribal member Robert Lacapa; and the Tribal Councilmember representing District III recommends Tribal member Brenda Begay and Young Adult Representative Terrell Burnette to fill the vacancies on the Land Restoration Board.

WHEREAS, the Tribal Council concurs in the recommendation and nomination.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints *Robert Lacapa, Brenda Begay, and Terrell Burnette* to the vacant position on the Permanent Land Restoration Board to fill the positions for District II, District III, and Young Adult Representative.



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. 04-2019-64

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 APRIL 10, 2019 duly adopted by a vote of ELEVEN 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).

 4/16/19  4-16-19
Gwendena Lee-Gatewood, Chairwoman Date Doreen T. Numkena, Tribal Secretary Date