



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Reappointing Tom Beck, Lee Nelms and Steve Schriver to the WMATCO, LLC, Board of Directors)

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- WHEREAS,** The Constitution of the White Mountain Apache Tribe of the Fort Apache Indian Reservation provides, at Article IV, Section 1(i) that the Tribal Council (“Council”) shall exercise the power “To manage all economic affairs and enterprises of the Tribe including...timber [and] sawmills...”; and
- WHEREAS,** WMATCO, LLC, is a wholly owned entity of the Tribe which holds responsibility and ownership over the Tribe’s commercial lumber business; and
- WHEREAS,** WMATCO conducts business under an Operating Agreement, approved by the Tribal Council, which sets forth the duties and responsibilities of the company and its Board of Directors; and
- WHEREAS,** Pursuant to Article 3.3.9 of the WMATCO Operating Agreement, the Tribal Council holds sole authority to appoint members to the Board and may accept recommendations concerning Board appointment from the Board of Directors;
- WHEREAS,** The term of appointment for members of the WMATCO Board of Directors is three years, and Board members may be reappointed for multiple terms; and
- WHEREAS,** The terms of appointment for Board members Tom Beck, Lee Nelms and Steve Schriver expire in June; and
- WHEREAS,** The Board of Directors recommends that Board members Tom Beck, Lee Nelms and Steve Schriver be reappointed to new terms on the WMATCO Board of Directors; and
- WHEREAS,** The Tribal Council recognizes that each of the three have brought considerable expertise and guidance to the company and agrees with the Board recommendation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the reappointment of Tom Beck, Lee Nelms and Steve Schriver to the WMATCO Board of Directors, each for a regular three-year term.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any


Resolution No. 06-2019-117

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.

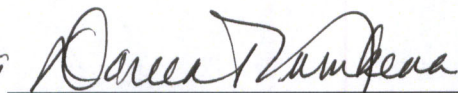
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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 JUNE 12, 2019 duly adopted by a vote of TEN for, ZERO against, and ONE 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).


Gwendena Lee Gatewood, Chairwoman

6/20/19
Date


Doreen T. Numkena, Tribal Secretary

6/20/19
Date