



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Tribal Gaming Commissioner)

WHEREAS, The Constitution of the White Mountain Apache Tribe of the Fort Apache Indian Reservation provides, at Article IV, Section 1(S) that the Tribal Council (“Council”) shall exercise the power “To... regulate subordinate organizations for economic and other purposes”; and

WHEREAS, The Tribe’s Gaming Code (“Code”) provides, at Section 2.010 that Commissioners of the Tribal Gaming Authority shall be appointed by the Council; and

WHEREAS, The Code requires that Commissioners “be a member of the Tribe or a person with adequate experience in gaming operations, the practice of gaming law, gaming control or regulation, law enforcement or accounting”; and

WHEREAS, Because of a vacancy on the Commission, it is necessary for the Council to appoint another qualified individual; and

WHEREAS, the Tribal Council wishes to take all steps necessary to protect the Tribe’s gaming assets, including assuring that the Gaming Commission operates to the highest level of efficiency and has therefore selected Kasey Velasquez to be appointed as a Commissioner for a three-year term.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Kasey Velasquez to serve as a member of the Tribal Gaming Commission for three years, 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.

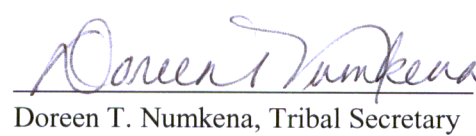
Resolution No. 08-2019-180

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 AUGUST 22, 2019 duly adopted by a vote of EIGHT for, THREE 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).


Gwendena Lee-Gatewood, Chairwoman

9.12.19
Date


Doreen T. Numkena, Tribal Secretary

9-12-19
Date