



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Joni Shipp to the White Mountain Apache Housing Authority Board of Commissioners)

WHEREAS, The Constitution of the White Mountain Apache Tribe (“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”; and at subsection (s) “...to regulate subordinate organizations for economic and other purposes”; and

WHEREAS, Section 11.11(C)(1) of the Tribe’s Housing & Construction Code provides for a White Mountain Apache Housing Authority Board (“Board”) consisting of between five and seven commissioners, who are to be appointed by the Tribal Council; and

WHEREAS, Joni Shipp has been recommended for appointment to fill the commissioner seat left by the passing of the late Henrietta George; and

WHEREAS, the Tribal Council finds that appointing Joni Shipp to the Board will help in the guidance of the Tribe’s Housing Authority Board and is in the best interests of the Tribe and its members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Joni Shipp to serve one regular term on the White Mountain Apache Housing Authority Board of Commissioners.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it further recognizes and appreciates the services and strong advocacy provided by the late Henrietta George.

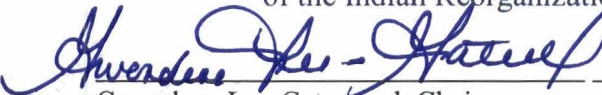
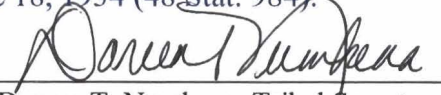
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution 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. 03-2021-44

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 **MARCH 3, 2021** duly adopted by a vote of **EIGHT** for, **ONE** 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>3.4.21</u>		<u>3-5-2021</u>
Gwendena Lee-Gatewood, Chairwoman	Date	Doreen T. Numkena, Tribal Secretary	Date