



# WHITE MOUNTAIN APACHE TRIBE

## A Sovereign Tribal Nation

### (Appointing Rochelle Lacapa to the White Mountain Apache Timber Company, LLC, Board of Directors)

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- 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
- WHEREAS,** White Mountain Apache Timber Company, LLC (“WMATCO”) is a wholly-owned entity of the Tribe which holds responsibility and ownership over the Tribe’s commercial lumber enterprise; 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; and
- WHEREAS,** Pursuant to Article 3.2.1 of the Operating Agreement, the Board membership may range from not less than five members to not more than seven members; and
- WHEREAS,** The WMATCO Board currently has six members; and
- WHEREAS,** The Council has received a recommendation for the appointment of Rochelle Lacapa to the remaining open seat on the WMATCO Board; and
- WHEREAS,** Ms. Lacapa brings critical expertise to the WMATCO Board, with high-level work experience at the federal and state levels, and extensive involvement in local and regional economic development; and
- WHEREAS,** As a member of the Tribe who is involved in Tribal initiatives, Ms. Lacapa understands the specific needs for development and business governance; and

***Resolution No. 01-2022-005***

**WHEREAS**, the Tribal Council has reviewed the recommendation and recognizes the valuable contribution that Rochelle Lacapa would bring to the WMATCO Board of Directors.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Rochelle Lacapa to a regular term on the WMATCO Board of Directors.

**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 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 **JANUARY 5, 2022** duly adopted by a vote of **NINE** 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).

  
Gwendena Lee-Gatewood, Chairwoman

  
Doreen T. Numkena, Tribal Secretary

1.6.22      Date      1-6-2022      Date