



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Vaneysa Johnson as Tribal Council Secretary)

WHEREAS, The Constitution of the White Mountain Apache Tribe (“Tribe”) of the Fort Apache Indian Reservation provides, at Article III, Section 4 that the Tribal Council (“Council”) shall appoint a secretary; and

WHEREAS, Tribal Secretary Doreen Numkena has resigned from her position and a successor must be appointed; and

WHEREAS, Council finds that appointing Vaneysa Johnson to fill the position of Tribal Council Secretary, effective immediately, will fulfil this constitutionally mandated role; and

WHEREAS, Council finds it in the best interests of the Tribe that this new appointment shall serve for a probationary period of six months, at which time the Council may review the appointee’s performance and either terminate or continue the appointment, and may also adjust the pay rate, accordingly.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Vaneysa Johnson to serve as Tribal Council Secretary, effective immediately, to serve until replaced by subsequent Council action.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that this new appointment shall serve for a probationary period of six months, at which time the Council may review the appointee’s performance and either terminate or continue the appointment, and may also adjust the pay rate, accordingly.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that former Tribal Secretary is hereby thanked for her service, and relieved of all committee and commission appointments, provided that such relieving does not violate Tribal law.

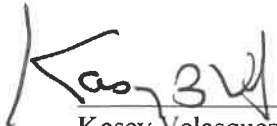
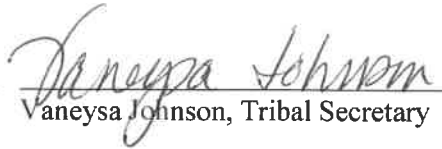
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution 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. 05-2022-105

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 MAY 5, 2022 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).

	<u>5.9.2022</u>		<u>5/9/2022</u>
Kasey Velasquez, Chairman	Date	Vaneysa Johnson, Tribal Secretary	Date