



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Floyd Goklish to the White Mountain Apache Timber Company LLC, Board of Directors)

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 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; 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 a vacancy due to the passing of the late Hayden Anderson, who had been reappointed to the Board on February 10, 2021; and

WHEREAS, The Tribal Council has received a recommendation from the WMATCO Board for the appointment of Floyd Goklish to the vacant seat; and

WHEREAS, Mr. Goklish had a long career at the sawmill and understands the needs and challenges of the sawmill operation, and is well respected by the sawmill employees; and

WHEREAS, The Tribal Council has reviewed the recommendation and recognizes the valuable contribution that Floyd Goklish 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 Floyd Goklish to the WMATCO Board of Directors, to serve the remainder of the term held by the late Hayden Anderson, which term expires on February 9, 2024.

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.

