



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## (Appointing Two New Members to the Community Development Corporation 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(s) that the Tribal Council (“Council”) shall exercise the power, “To... appoint subordinate committees, commissions, boards, advisory or otherwise, Tribal officials and employees not otherwise provided for in [the] constitution, and to regulate subordinate organizations for economic and other purposes”; and

**WHEREAS,** Pursuant to the Articles of Incorporation of the White Mountain Apache Community Development Corporation (CDC), the Tribal Council shall appoint five (5) persons to serve on the Board of Directors of the CDC; and

**WHEREAS,** The Tribal Council discussed the current composition of the Board and finds it in the best interest of the Tribe to replace Board members Roger Leslie and Cline Griggs, and replace them by appointing Gloria Baha and Redina Skidmore, respectively, to serve as members of the CDC Board of Directors.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby excuses Roger Leslie and Cline Griggs from the CDC Board of Directors, with gratitude for their service, and appoints Gloria Baha and Redina Skidmore to fill those seats, respectively.

**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.

**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.

**Resolution No. 05-2022-133**

The foregoing resolution was on MAY 23, 2022 duly adopted by a vote of TEN 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).

Kasey Velasquez 5-26-2022      Vaneysa Johnson 5/26/2022  
Kasey Velasquez, Chairman      Date      Vaneysa Johnson, Tribal Secretary      Date