

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Anthony Lee as the Attorney General of the White Mountain Apache Tribe)

- WHEREAS, The Constitution of the White Mountain Apache Tribe ("Tribe") of the Fort Apache Indian Reservation provides, at Article IV, Section 1(d) that the Tribal Council ("Council") shall exercise the power, "To employ legal counsel..."; and
- WHEREAS, Today, Chairman Velasquez presented the name of Anthony Lee to the Council, along with his bio, resume, and screenshot of the New York bar licensure, with Mr. Lee's name, for Council's consideration to fill the position of Attorney General; and
- **WHEREAS,** Chairman Velasquez assured the Council that Mr. Lee would get licensed to practice law within the State of Arizona, which requires admission by examination or motion; and
- **WHEREAS**, The Council finds that staffing the Office of the Attorney General is necessary for the overall success of the Tribe and is in its best interest.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Anthony Lee as the Attorney General of the White Mountain Apache Tribe.

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 her absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Resolution No. <u>05-2022-150</u>

The foregoing resolution was on MAY 27, 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 November 10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

Kasey Velasquez, Chairman

White Mountain Apache Tribe