



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Letha Cosay as Interim Apache Enterprise General Manager)

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, Today, via Resolution No. 07-20XX-22, the Tribal Council removed Edwin Kane as Apache Enterprise General Manager; and

WHEREAS, It is necessary that Council appoint an Interim General Manager, temporarily until a new General Manager can be appointed; and

WHEREAS, Council finds that appointing Letha Cosay as Interim General Manager will enable Apache Enterprise to continue operating with minimal disruptions, as is in the best interests of the Tribe and its members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Letha Cosay is hereby appointed as Interim General Manager of Apache Enterprise, effective immediately, and until a new General Manager can be appointed.

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. 07-2022-195

The foregoing resolution was on **JULY 19, 2022** duly adopted by a vote of **TEN** for, **ZERO** against, and **ONE** 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 8.5.22

Kasey Velasquez, Chairman Date
White Mountain Apache Tribe

Vaneysa Johnson 8/5/22

Vaneysa Johnson, Tribal Secretary Date