



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Land Board Member)

WHEREAS, The Constitution of the White Mountain Apache Tribe (“Tribe”) of the Fort Apache Indian Reservation (“Constitution”) 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, ... and to regulate subordinate organizations for economic and other purposes”; and

WHEREAS, Section 2.1 of the Tribe’s Land Code provides, in part, that the Council shall appoint a Land Board composed of five members for an indefinite term, subject to removal at any time by the Council; and

WHEREAS, The Council has been informed that Adam Henry Sr. has been an inactive member on the Land Board; and

WHEREAS, The Council finds it in the best interest of the Tribe at this time to remove Adam Henry Sr., and to appoint Rowena Cooya, to the Land Board for an indefinite term.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Rowena Cooya, in place of Adam Henry Sr., to the Land Board to serve for an indefinite term, until otherwise instructed by a subsequent Tribal Council action.

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.

The foregoing resolution was on **MAY 03, 2023** duly adopted by a vote of **NINE** for, **ZERO** against, and **TWO** 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 B. Velasquez

Kasey Velasquez, Chairman

05/10/2023

Date

Vaneysa Johnson

Vaneysa Johnson, Tribal Secretary

05/10/2023

Date