

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Appointments of the Tribal Enrollment Committee)

- 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..."; and
- WHEREAS, the Council has been informed that there is an inactive member and several vacancies on the Enrollment Committee; and
- **WHEREAS**, the active members of the Enrollment Committee are Judy Massey, Genevieve Hopper, and Rudy Ethelbah; and
- WHEREAS, due to an inactive member and vacancies, the active members recommend that Mrs. Janice Charley, Ms. Lorencita Cosay, Ms. Julee DeHose, and Mrs. Alosa Cooley fill the vacancies on the Enrollment Committee; and
- WHEREAS, the Tribal Council concurs with the recommendation that the appointment of Mrs. Janice Charley, Ms. Lorencita Cosay, Ms. Julee DeHose, and Mrs. Alosa Cooley on the Enrollment Committee.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mrs. Janice Charley, Ms. Lorencita Cosay, Ms. Julee DeHose and Mrs. Alosa Cooley to serve on the Enrollment Committee, effective immediately, along with the current active members Judy Massey, Genevieve Hopper, and Rudy Ethelbah.

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 <u>OCTOBER 04, 2023</u> duly adopted by a vote of <u>NINE</u> for, <u>ZERO</u> against, and <u>ZERO</u> abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the

Resolution No. <u>10-2023-228</u>

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 Date Vaneysa Johnson, Tribal Secretary Date