



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Wendy Ruiz as the Tribe's Human Resources Director)

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

WHEREAS, Section II(C) of the Tribe's Personnel Policies and Procedures Manual provides that the Human Resources Office shall operate under the direction of the Human Resources Director ; and

WHEREAS, The position is vacant, which necessitates appointing a new Human Resources Director at this time; and

WHEREAS, Council finds that Wendy Ruiz has the experience and skills necessary to fulfil this vital position.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Wendy Ruiz is hereby permanently appointed, effective immediately, to the position of Human Resources Director of the White Mountain Apache Tribe, and shall diligently perform those duties enumerated in Section II(B) of the Tribe's Personnel Policies and Procedures Manual.

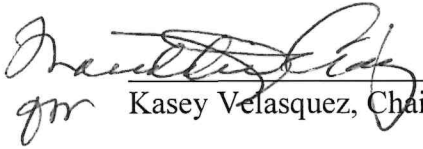
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

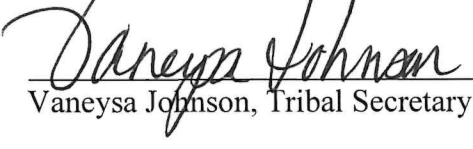
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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. 11-2023-249

The foregoing resolution was on **NOVEMBER 1, 2023** duly adopted by a vote of **EIGHT** 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).


gm Kasey Velasquez, Chairman 12-05-2023 Date


Vaneysa Johnson, Tribal Secretary 12/05/2023 Date