



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Removing Jim Quinn from the White Mountain Apache Timber Company, LLC Board of Directors)

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 including Tribal lands, timber sawmills...”; and

WHEREAS, White Mountain Apache Timber Company, LLC (“WMATCO”) is a wholly-owned entity of the Tribe which holds responsibility and ownership over the Tribe’s commercial lumber enterprise; and

WHEREAS, WMATCO conducts business under an Operating Agreement, approved by the Tribal Council, which sets forth the duties and responsibilities of the company and its Board of Directors; and

WHEREAS, Pursuant to Article 3.3.9 of the WMATCO Operating Agreement, the Tribal Council holds sole authority to appoint members to the Board, and may accept recommendations concerning Board appointment from the Board of Directors; and

WHEREAS, Pursuant to Article 3.2.1 of the Operating Agreement, the Board membership may range from not less than five members to not more than seven members; and

WHEREAS, Resolution 02-2021-21, reappointed Jim Quinn to the WMATCO Board of Directors and Mr. Quinn has served as the President of the Board; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe and its members to remove Jim Quinn as President and as a member of the WMATCO Board of Directors, effective immediately.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby removes Jim Quinn as President and as a member of the WMATCO Board of Directors, effective immediately.

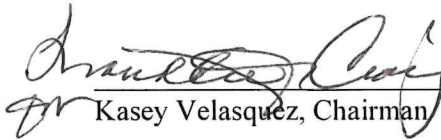
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null 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.

Resolution No. 11-2023-251

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 **NOVEMBER 20, 2023** 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

12-05-2023
Date


Vaneyssa Johnson, Tribal Secretary

12/05/2023
Date