



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Removing All Members of 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 for 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, Tribal Council finds, at this time, that the entirety of the WMATCO Board of Directors should be removed, effective immediately.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that, effective immediately, the entire WMATCO Board of Directors is hereby removed.

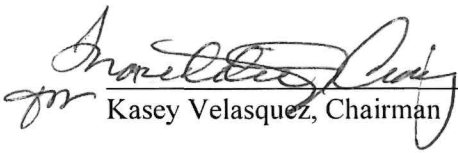
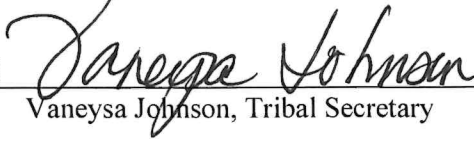
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null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

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. 11-2023-252

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).

	<u>12.05.2023</u>		<u>12/05/2023</u>
Kasey Velasquez, Chairman	Date	Vaneysa Johnson, Tribal Secretary	Date