



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Marty Paxson as Executive Director of Division of Health Programs)

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... and to regulate subordinate organizations for economic and other purposes”; and

WHEREAS, A vacancy currently exist for the Executive Director position at the Division of Health Programs; and

WHEREAS, Tribal Member, Marty Paxson, has been nominated to be appointed as the Executive Director of Division of Health Programs; and

WHEREAS, The Council finds that appointing Marty Paxson as the Executive Director of Division of Health Programs will enable the Division of Health Programs to continue operating with minimal disruptions, and is in the best interests of the Tribe and its members.

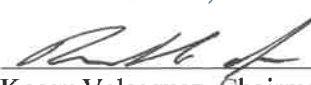
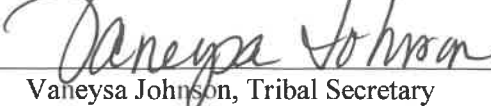
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Marty Paxson is hereby appointed as the Executive Director of Division of Health Programs, effective immediately.

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 JANUARY 3, 2024 duly adopted by a vote of TEN for, ZERO against, and ONE 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).

 10 Jan 24  01/18/2024
Kasey Velasquez, Chairman Date Vaneysa Johnson, Tribal Secretary Date
acting chairman