



# **WHITE MOUNTAIN APACHE TRIBE**

**A Sovereign Tribal Nation**

## **(Appointing Lorene Bily as General Manager of Apache Enterprise, Reinstating Ariane Tucker as the Assistant General Manager of Apache Enterprise, and Appointing Marilyn Salter as Tribal Controller)**

**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 "[t]o manage all economic affairs and enterprises of the Tribe", and in Article IV, Section 1(s), 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,** The Council discussed plans for future management of tribal operations and a vacancy currently exist for the General Manager position of Apache Enterprise; and

**WHEREAS,** Tribal member, Lorene Billy, has been nominated to be appointed as the General Manager of Apache Enterprise; and

**WHEREAS,** Ariane Tucker, the former Acting General Manager of Apache Enterprise, is to be reinstated as the Assistant General Manager of Apache Enterprise; and

**WHEREAS,** Tribal Member, Marilyn Salter, has been nominated to be appointed as the Tribal Controller to oversee and coordinate the finances of the Tribe; and

**WHEREAS,** each nominated appointee and employee possesses the necessary experience and qualifications to perform the duties as the General Manager and Assistant General Manager of Apache Enterprise, and as Tribal Controller within Finance, respectively; and

**WHEREAS,** The Council finds that appointing Lorene Billy as the General Manager of Apache Enterprise, reinstating Ariane Tucker as the Assistant General Manager, and appointing Marilyn Salter as the Tribal Controller will enable each entity 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 Lorene Billy is hereby appointed as the General Manager of Apache Enterprise, effective immediately.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that Ariane Tucker is hereby reinstated as the Assistant General Manager of Apache Enterprise, effective immediately.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that Marilyn Salter is hereby appointed as the Tribal Controller, effective immediately.

***Resolution No. 07-2024-158***

**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 JULY 10, 2024 duly adopted by a vote of TEN for, ZERO against, and ONE abstention 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>Kasey Velasquez</u>	<u>7-15-2024</u>	<u>Vaneysa Johnson</u>	<u>7/15/2024</u>
Kasey Velasquez, Chairman	Date	Vaneysa Johnson, Tribal Secretary	Date