



**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

**(Authorizing the Replacement of the White Mountain Apache
Housing Board with New Membership)**

- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the new Tribal Council of 2010 has incorporated a new vision and commitment to reverse the financial crisis and implement a clean and efficient Tribal government; and
- WHEREAS,** the Tribal Council has direct oversight over all business matters of the WMA Housing Authority and WMA Housing Board; and
- WHEREAS,** the WMA Housing Authority and WMA Housing Board has NOT reported its monthly business activities to the Tribal Council; and
- WHEREAS,** the former Finance Officer of the WMA Housing Board sought advice from the Housing and Urban Development office regarding her concerns that the WMA Housing Executive Director and the WMA Housing Board are **involved in the mistreatment of some employees, corruption, and extreme mismanagement** of the WMA Housing Authority and its funds and that her complaint would not be considered in a serious manner with the current WMA Housing Board; and
- WHEREAS,** the former Finance Officer of the WMA Housing Authority was advised by the state Housing and Urban Development office to instead address her concerns to the Tribal Chairman or the Tribal Council; and
- WHEREAS,** the Tribal Chairman has received a serious, extensive letter from the former WMA Housing Authority Finance Officer reporting about the **mistreatment of employees, corruption, and extreme mismanagement** of the WMA Housing Authority and its funds stemming from the WMA Executive Director and WMA Housing Board; and
- WHEREAS,** the Executive Authority is now delegated to the Tribal Chairman authorized by the Tribal Council; and
- WHEREAS,** in the best interest of the White Mountain Apache Tribe and the future of the WMA Housing Authority to promote a new vision and incorporate a clean and efficient entity the Tribal Chairman recommends new membership for the WMAT Housing Board.

Resolution No. 05-2010-132

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman has received a serious, extensive letter from the former WMA Housing Authority Finance Officer reporting about the **mistreatment of employees, corruption, and extreme mismanagement** of the WMA Housing Authority and its funds stemming from the WMA Housing Executive Director and WMA Housing Board and the Chairman presented this letter to the Tribal Council's attention.

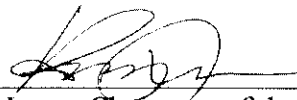
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it is in the best interest of the White Mountain Apache Tribe and the future of the WMA Housing Authority to promote a new vision and incorporate a clean and efficient entity, the Tribal Council adopts new membership for the WMA Housing Board.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe the WMA Housing Board change its entire membership to now consist of Justin Williams (Chairman), Rubert Lupe, Breezy Johnson, Sr., Patrick Cruz and Edwin Machuse.


BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 **MAY 27, 2010** duly adopted by a vote of **SEVEN** for and **THREE** against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (i), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Chairman of the Tribal Council



Marjiddie Craig, Secretary of the Tribal Council