

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

(Appointing Members to the Land Board Committee)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, 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 WMAT Land Board Committee duly appointed by the Tribal Council provides advisory assistance to the Tribal Council in processing all applications for land use rights and improvements and recommend to the Council for issuance of assignments, permits, substitutions, leases, rights of way, individual or community pasture and lands for public use purposes pursuant to Section 2.2 of the Tribal Land Code.

**WHEREAS,** the Tribal Council has received this day recommendations to replace members of the Land Board Committee.

WHEREAS, the following individuals have been named to serve as Land Board Committee Members: Pat Cruz, Paul Bead, Nathaniel Joe Harvey, Nathaniel Narcisco, June Leslie and Elvis Cromwell.

WHEREAS, the Tribal Council hereby approves, ratifies and authorizes the recommendations for the appointment of individuals named herein, and finds that the outgoing members should receive the gratitude of the Tribe and be recognized for their participation and important work on the Committee.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Land Board Committee Members are Pat Cruz, Paul Bead, Nathaniel Joe Harvey, Nathaniel Narcisco, June Leslie and Elvis Cromwell. The Tribal Council hereby approves, ratifies and authorizes the appointment of the individuals to the Land Board Committee

**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 document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on <u>OCTOBER 14, 2010</u> duly adopted by a vote of <u>SIX</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (f), (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

Mariddie J. Craig, Secretary of the Tribal Council