



# WHITE MOUNTAIN APACHE TRIBE

*A Sovereign Nation Exercising Self-Governance  
Over the Fort Apache Indian Reservation*

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## **Resolution No. 06-2012-84**

### **(Appointing New Board Members to the Fort Apache Heritage Foundation, Inc., Board of Directors)**

**WHEREAS**, the Tribal Council of the White Mountain Apache Tribe ("Tribe") is entrusted by the Tribe's Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; and

**WHEREAS**, the Fort Apache Heritage Foundation, Inc. (Foundation) was chartered by the Tribal Council of the White Mountain Apache Tribe in 1998 to provide technical, financial, and other support to the Tribe's heritage perpetuation and economic development efforts; and

**WHEREAS**, the Bylaws of the Fort Apache Heritage Foundation, adopted and approved by the Tribal Council of the White Mountain Apache Tribe on September 13, 2006, call for the appointment of Foundation Board members by the Tribal Council upon the recommendation of the Foundation; and

**WHEREAS**, pursuant to Foundation Board meetings held on May 13, 2011 and May 11, 2012, the Foundation recommends the appointment of Ms. Rochelle Lacapa and Dr. Rafael Payan as Board Members; and

**WHEREAS**, the Tribal Council finds the appointment of Ms. Lacapa and Dr. Payan to be in the best interests of the Foundation and the Tribe.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Ms. Rochelle Lacapa and Dr. Rafael Payan to the Foundation Board of Directors.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it approves the attached roster of the Fort Apache Heritage Foundation, Inc., Board of Directors.

**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 it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, this Resolution shall be declared null and void and have no legal effect.



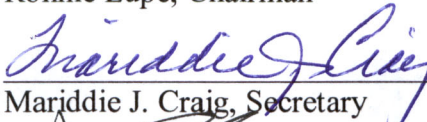
This Resolution shall not be subject to Judicial Interpretation, only the Tribal Attorney, with the assistance of the Tribal Council Secretary, may opine on Tribal Council intent and the meaning of the language as used herein.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Acting Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution. In the event that the Chairman fails to delegate signatory authority to an Acting Chairman, the Vice-Chairman may sign provided that the Tribal Secretary and a Tribal Attorney attest to the veracity of the subject matter of this Resolution.

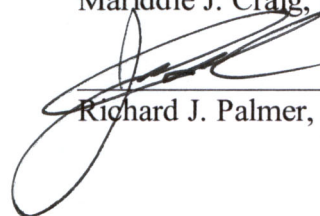
The foregoing resolution was on JUNE 12, 2012 duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (g), (h), (i), (j), (k), (s), (t) and (u) of the Tribal Constitution, 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).

  
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Ronnie Lupe, Chairman

6-25-12  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Mariddie J. Craig, Secretary

06/25/2012  
\_\_\_\_\_  
Date

  
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Richard J. Palmer, Jr., Attorney

6-28-12  
\_\_\_\_\_  
Date

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