



WHITE MOUNTAIN APACHE TRIBE

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

Resolution No. 07-2012-107

(Appointing CDC Board of Directors)

WHEREAS, pursuant to the Articles of Incorporation of the White Mountain Apache Community Development Corporation ("CDC"), the Tribal Council ("Council") of the White Mountain Apache Tribe ("Tribe") is responsible for appointing a Board of Directors to provide oversight to the CDC; and

WHEREAS, on this day, the following individuals are recommended to serve as CDC Board of Directors: Shane Burnette, Tara Chief, Jerold Altaha, Phil Endfield and Christine Holden; and

WHEREAS, after deliberation and full consideration of this matter, the Tribal Council is in consensus that the recommended Board members are qualified and will serve the Tribe's and CDC's best interests while providing the oversight and regulation for the benefit of the organization and Tribal members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Shane Burnette, Tara Chief, Jerold Altaha, Phil Endfield and Christine Holden to serve as members of the Board of Directors over the White Mountain Apache Community Development Corporation in accordance with the Articles of Incorporation and organizational Bylaws.

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 **July 11, 2012** duly adopted by a vote of **EIGHT** 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), (h), (i), (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).



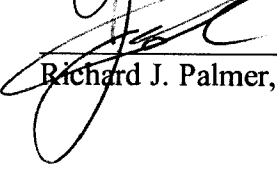
Ronnie Lupe, Chairman

8-1-12
Date

 **ACTING**

Maridie J. Craig, Secretary

8-1-2012
Date



Richard J. Palmer, Jr., Attorney

8/1/12
Date