

WHITE MOUNTAIN APACHE TRIBE

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

Resolution No. <u>09-2012-135</u>

(Appointing Members to TERO Commission)

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, Verna Lee Westover Director of the Tribal Employment Rights Office ("TERO") and Tribal Apprenticeship Program requests the Tribal Council approves members for a TERO Commission; and

WHEREAS, the following individuals are recommended to serve as the TERO Commission:

1. Wayne Ivins - Enrolled Tribal Member from District 1

2. Dennis Faden - Married to Colleen Clawson-Faden of Cedar Creek

3. Lydia Dosela - Enrolled Tribal Member from District 3

4. Charles Roberts - Enrolled Tribal Member from District 4

5. Ted Bourke, Sr. - Enrolled Tribal Member from District 4

6. Bobby Billy Jr. - Alternate-Enrolled Tribal Member from District 4

WHEREAS, upon approval of the Tribal Council, the foregoing individuals have agreed to serve on the White Mountain Apache Tribe TERO Commission; and

WHEREAS, the Tribal Council agrees with the recommendations set forth by the TERO Director and finds it in the best interest of the Tribe to recognize the Board members as announced herein.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Wayne Ivins, Dennis Faden, Lydia Dosela, Charles Roberts, Ted Bourke Sr., and Bobby Billy, Jr., alternate, as the White Mountain Apache TERO Commission.

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.

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.

The foregoing resolution was on <u>SEPTEMBER 5, 2012</u> duly adopted by a vote of <u>SEVEN</u> for and <u>ONE</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), (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).

Roppie Lupe, Chairman

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Date