



WHITE MOUNTAIN APACHE TRIBE

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

Resolution No. 12-2013-235

(Appointing a Board Member to the Sunrise Park Resort Board of Directors)

- WHEREAS,** on October 30, 2012, the Tribal Council reviewed, discussed and adopted a new Plan of Operation for management of Sunrise Park Resort (“Sunrise”); and
- WHEREAS,** on October 30, 2012, the Tribal Council appointed a five member Board of Directors to oversee Sunrise, to undertake long-term planning and review in order to make informed recommendations to the Tribal Council about the best course of action to improve Sunrise and ensure its continued viability; and
- WHEREAS,** one of the five (5) appointed Board members, Kelly Udall, now informs the Tribe that he is unable to serve leaving an opening on the board of directors and the board of directors now recommends the appointment of Chuck Teetsel a businessman, real estate broker, and entrepreneur of Pinetop-Lakeside, Arizona and a resident of Navajo County, Arizona for the vacant Board position; and
- WHEREAS,** Sunrise Park Resort is vital to the winter economy in the White Mountains and has the potential to become even stronger; and
- WHEREAS,** under the Plan of Operation, Sunrise will have greater business independence and accountability, while remaining an enterprise of the Tribe; and
- WHEREAS,** the designees for the new Board of Directors each have management experience and represent a balanced cross-section of the White Mountain region; and
- WHEREAS,** the Tribal Council concurs with the proposed Plan of Operation and the replacement of Board member recommendation; and
- WHEREAS,** given the urgency of appointing a Board Member to the Sunrise Board of Directors, the Tribal Council further finds that the appointing of Board Member request needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS,** the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts the resignation of Kelly Udall from the Board of Directors because Mr. Udall has accepted a new job more than 200 miles away from the White Mountains.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints, effective immediately, the following person to the Board of Directors under the Plan of Operation.

1. Chuck Teetsel, to the remainder of Kelly Udall's two year term.


BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

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.

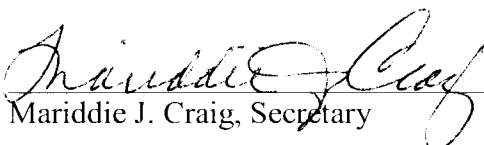
The foregoing resolution was on DECEMBER 11, 2013 duly adopted by a vote of 6 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b) (i), (k), (s), (t) and (u) of the Tribal Constitution, ratified by the Tribe 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).



Ronnie Lupe, Chairman

12/12/13

Date



Mariddie J. Craig, Secretary

12/12/2013

Date

Resolution No. 12-2013-235

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 12-2013-235 initiated the 11 day of December 2013. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

[Signature] 12/11/13 mjc TCS Initials
Ronnie Lupe
Tribal Chairman

_____ TCS Initials
Timothy Hinton Sr.
Vice Chairman

_____ TCS Initials
Arnold Beach, Sr.
District I Council Member

_____ TCS Initials
Gregg Henry
District I Council Member

[Signature] 12/10/13 mjc TCS Initials
Keno Kane
District II Council Member

[Signature] 12-11-13 mjc TCS Initials
Clinton Kessay, Jr.
District II Council Member

_____ TCS Initials
Alvin DeClay, Sr.
District III Council Member

[Signature] 12-10-13 mjc TCS Initials
Kino Torino
District III Council Member

_____ TCS Initials
Justin Williams
District IV Council Member

[Signature] Dec. 10, 2013 mjc TCS Initials
Cline Griggs
District IV Council Member

[Signature] 12/11/13 mjc TCS Initials
Theresa Larzelere
District IV Council Member

ATTEST:

[Signature] 12/11/2013
Mariddie J. Craig, Tribal Council Secretary