



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Doreen T. Numkena as Tribal Council Secretary)

WHEREAS, on May 14, 2014, the Tribal Council (“Council”) of the White Mountain Apache Tribe (“Tribe”) discussed the possibility of replacing the currently sitting Tribal Council Secretary (“Secretary”) with an individual that all elected officials feel comfortable working with; and

WHEREAS, based upon her years of experience working as an Administrative Assistance for the Whiteriver Unified School District and prior service committed on behalf of the Tribe, Doreen T. Numkena has been recommended by members of the governing body as a potential candidate for the position of Tribal Council Secretary; and

WHEREAS, salary was discussed by members of the governing body and the Council has decided that a specified amount should be awarded for six months at which point an increase would automatically apply pending a positive performance evaluation; and

WHEREAS, the Tribal Council therefore finds it in the best interest of the White Mountain Apache Tribal government to replace Mariddie J. Craig with Doreen T. Numkena in accordance with the language provided herein.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Doreen T. Numkena to take over the duties of the Tribal Council Secretary. Pay should be consistent with terms discussed, including an increase (also discussed) after six months pending a positive performance evaluation. Resolution No. 05-2010-100 is officially rescinded by this act of Council.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby declares all of the former Secretary’s committee and commission appointments vacant, provided that such removals do not violate Tribal Law. Amended pursuant to Council action on May 15, 2014.

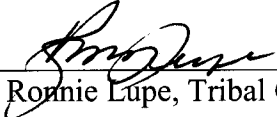
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

Resolution No. 05-2014-59

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 documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **May 14, 2014** duly adopted by a vote of **SEVEN** for and **TWO** against with **ONE** abstaining by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Tribal Chairman

5/27/14

Date



Doreen Numkena, Tribal Secretary

5/28/2014

Date