



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Acting Planning Director Pending Permanent Hire Through Competitive Application Process)

WHEREAS, on this day, members of the governing body have determined that due to insufficient staffing at the Planning Department (“Planning”), and prior administrative decisions, the Tribal Council should consider installing an acting Tribal Planner to carry out the Tribe’s immediate Planning and Land Office needs; and

WHEREAS, the governing body has been concerned that the Planning Department is without proper and qualified leadership and for this reason hereby recommends the removal of Dorothy Tyler in her acting capacity as the Tribe’s Planning Director. Given her past experience and business background, the Tribal Council deems it in the Tribe’s best interest to appoint Brenda Roberts as the Acting Tribal Planning Director (“Planner”) until the position is filled via competitive application; and

WHEREAS, for all of the reasons mentioned above, the Tribal Council finds it in the best interest of the Tribe to take the aforementioned administrative actions with the main goal of returning the Planning Department to a viable Tribal operation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Brenda Roberts as the Acting Tribal Planning Director until such time that such acting designation is removed or a Planner is selected through competitive hiring within the Tribal application process.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby amends the Tribe’s organizational chart (and adopting resolution) to reflect that the Planning Department, and not the Attorney General’s Office, should have supervision over the Land Office and that the Land Office is to be physically relocated to its prior office space within the Planning Department.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs Ms. Roberts to meet with the Tribal Treasurer to determine the details of any existing or remaining budget funds under Planning.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby fully supports the efforts of the newly appointed Acting Planning Director and she should move forward with projects discussed during this meeting, including consideration of the Cibecue gym and how to move forward with Carbon Credit, Sunrise, WMATCO and so forth.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Acting Planner to present an analysis of the Tribe’s Carbon Credit project by the next

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Tribal Council meeting to determine whether or not it is a viable source of revenue for the Tribe, and whether or not administration of the project should be returned to Tribal Forestry.

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.

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 **JULY 10, 2014** duly adopted by a vote of **NINE** for and **ZERO** 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	<u>7/17/14</u> Date	 _____ Doreen T. Numkena, Tribal Secretary	<u>7-17-2014</u> Date
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