



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Perlita Cosen and Jeralyn Brewer to the ABHS Board of Directors)

WHEREAS, pursuant to *Resolution No. 05-2007-175* and the laws of the White Mountain Apache Tribe ("Tribe"), the Tribal Council ("Council") previously approved the Articles of Incorporation and By-Laws governing Apache Behavioral Health Services ("ABHS"), a non-profit corporation; and

WHEREAS, pursuant to the ABHS Articles of Incorporation and By-Laws, a Board of Directors was established to provide advisory assistance to Apache Behavioral Health Services; and

WHEREAS, the Tribal Council has been notified of vacancies on the ABHS Board of Directors. Perlita Cosen and Jeralyn Brewer have been recommended for Council consideration to serve as members of the ABHS Board of Directors; and

WHEREAS, the Tribal Council finds that the individuals named herein are qualified for appointment to the ABHS Board of Directors to complete three (3) year terms, consistent with Article II, Section 2.3 of the by-laws; and

WHEREAS, the Tribal Council further finds that the appointments of the individuals listed above are in the best interest of the Apache Behavioral Health Services and the White Mountain Apache Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Perlita Cosen and Jeralyn Brewer to serve on the ABHS Board of Directors for a term of three (3) years and that these individuals are eligible for reappointment for a two year term thereafter, pursuant to Article II, Section 2.2 of the ABHS by-laws.

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 **NOVEMBER 3, 2014** duly adopted by a vote of **NINE** for, **ZERO** against, and **ZERO** abstentions 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 11-4-14 Doreen T. Numkena 11-4-2014
Ronnie Lupe, Tribal Chairman Date Doreen T. Numkena, Tribal Secretary Date