



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Brenda Roberts as the WMA Tribal Planning Director)

WHEREAS, the Tribal Council had appointed Brenda Roberts as the Acting Tribal Planning Director to carry out the Tribe's immediate Planning and Land Office needs; and

WHEREAS, the members of the governing body have reviewed the job performance of Brenda Roberts and are satisfied with her work performance and leadership as the Acting Tribal Planning Director; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to continue with a qualified, experienced tribal member and appoint Brenda Roberts as the Tribal Planning Director.

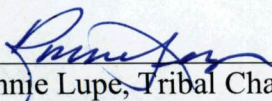
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Brenda Roberts as the Tribal Planning Director.

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.

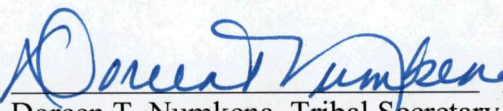
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on JANUARY 28, 2015 duly adopted by a vote of NINE for, ZERO against, and ONE abstention 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

3/10/15
Date



Doreen T. Numkena, Tribal Secretary

3-12-2015
Date