



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

( **Rescinding Resolution 03-2015-52** )

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**WHEREAS,** Resolution No. 03-2015-52 appointed Wayne Amos as Acting Chief of Police until the position was filled through a competitive application process; and

**WHEREAS,** after meeting with Mr. Amos it has been determined that Resolution 03-2015-52 should be rescinded; and

**WHEREAS,** given the urgency of the temporary appointment, the Tribal Council further finds that rescinding the resolution 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 rescinds Resolution 03-2015-52, effective immediately.

**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.

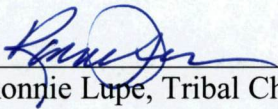
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

**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, 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.

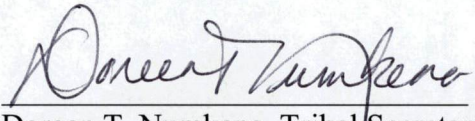
**Resolution No. 03-2015-53**

**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 March 3, 2015 duly adopted by a vote of 10 for, 0 against, and 1 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).

  
\_\_\_\_\_  
Ronjie Lupe, Tribal Chairman

3/13/15  
Date

  
\_\_\_\_\_  
Doreen T. Numkena, Tribal Secretary

3-13-2015  
Date

**Resolution No. 03-2015-53**

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No: 03-2015-53 initiated the 19 day of March, 2015.

**Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials**

[Signature] 3/13/15 [Initials] TCS Initials  
Ronnie Lupe  
Tribal Chairman  
Date Signed

[Signature] 3.18.15 [Initials] TCS Initials  
Kasey Velasquez  
Vice Chairman  
Date Signed

[Signature] 3-13-15 [Initials] TCS Initials  
Arnold Beach, Sr.  
District I Council Member  
Date Signed

[Signature] 3-13-15 [Initials] TCS Initials  
Tony Alsenay  
District I Council Member  
Date Signed

[Signature] 3/13/15 [Initials] TCS Initials  
Kino Kane  
District II Council Member  
Date Signed

[Signature] \_\_\_\_\_ TCS Initials  
Colleen Faden  
District II Council Member  
Date Signed

[Signature] 03/12/15 [Initials] TCS Initials  
Alvin DeClay, Sr.  
District III Council Member  
Date Signed

[Signature] 3-12-15 [Initials] TCS Initials  
Floyd Walker  
District III Council Member  
Date Signed

[Signature] 12 mar 15 [Initials] TCS Initials  
Jerome Kasey III  
District IV Council Member  
Date Signed

[Signature] 3/18/15 [Initials] TCS Initials  
Alvena Bush  
District IV Council Member  
Date Signed

[Signature] 3/18/15 [Initials] TCS Initials  
Theresa Larzelere  
District IV Council Member  
Date Signed

**ATTEST:**

[Signature]  
Doreen T. Numkena, Tribal Council Secretary

3-18-2015  
Date Signed