



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Sunrise Park Resort Board of Director Appointment)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe ("Tribe") is entrusted by the Tribe's Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; and

WHEREAS, by authority of Tribal Resolution 10-2012-159, the Tribal Council appointed five (5) members to the Sunrise Park Resort Board of Directors; and

WHEREAS, Jonathan Brooks, a Tribal member and original board member appointment, was reinstated January 14, 2015, to serve a three year term to the Sunrise Park Resort Board of Directors, but regrettably, Mr. Brooks submitted his resignation effective April 24, 2015; and

WHEREAS, a suitable and willing candidate has been identified to represent the White Mountain Apache Tribe: Tara Chief, a Tribal member.

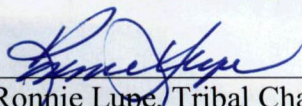
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Tara Chief, a Tribal member, to the vacant seat of the Sunrise Park Resort Board of Directors, and to assume the remaining three-year term of Jonathan Brooks.

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.

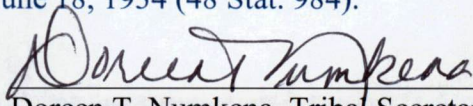
The foregoing resolution was on MAY 18, 2015 duly adopted by a vote of EIGHT for, ZERO against, and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified 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

5/27/15

Date



Doreen T. Numkena, Tribal Secretary

5-28-2015

Date