

## WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Roberta Reed Gregg to the Land Board Committee)

WHEREAS, the WMAT Land Board Committee, duly appointed by the Tribal Council, provides advisory assistance to the Tribal Council in processing all applications for land use rights and improvements and recommendations to the Council for issuance of assignments, permits, substitutions, leases, rights-of-way, individual or community pasture and lands for public use purposes pursuant to Section 2.2 of the Tribal Land Code; and

WHEREAS, the Tribal Council has been notified of a vacancy on the Land Board Committee; and

WHEREAS, Tribal member Roberta Reed Gregg has been recommended to serve as a member on the Land Board Committee; and

**WHEREAS**, the Tribal Council concurs with the recommendation and authorizes the appointment of Mrs. Gregg.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Roberta Reed Gregg to fill the vacancy on the Land Board Committee.

**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 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 <u>JULY 8, 2015</u> duly adopted by a vote of <u>NINE</u> for, <u>ZERO</u> against, and <u>ONE</u> 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

Date

Doreen T. Numkena, Tribal Secretary

Date