



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## (Appointing KNNB Board Members)

**WHEREAS,** on this day, members of the Tribal Council of the White Mountain Apache Tribe have been made aware that the Tribal public radio station, "KNNB," is operating without a properly appointed/elected Board of Directors and up for discussion are candidates that are qualified and well-suited to carry out the roles and responsibilities required to best manage the interests of KNNB and the White Mountain Apache Tribe; and

**WHEREAS,** the following individuals have been nominated, and it is the recommendation of the Tribal governing body and KNNB management, to formally appoint them to serve as KNNB Board members:

Sam Machuse  
Marilita Dazen  
Rennell Williams  
Gary Lupe  
Leroy Tate

; and

**WHEREAS,** the Tribal Council of the White Mountain Apache Tribe finds it in the best interest of the Tribe to appoint those members named above to serve as members of the KNNB Board of Directors.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints the following members to serve as KNNB Board of Directors, effective immediately:

Sam Machuse  
Marilita Dazen  
Rennell Williams  
Gary Lupe  
Leroy Tate

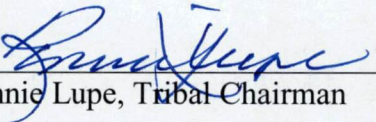
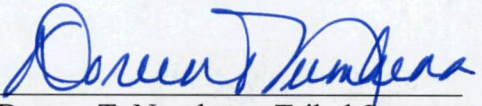
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution 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 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.

**Resolution No. 09-2015-200**

**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 **September 9, 2015** duly adopted by a vote of **TEN** 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).

	<u>10-6-16</u>		<u>10-7-16</u>
Ronnie Lupe, Tribal Chairman	Date	Doreen T. Numkena, Tribal Secretary	Date