



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## ( Appointing Minda Nachu to the Housing Authority Board )

**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,** the Tribal Council recommends that Minda Nachu be appointed to serve as a member of the White Mountain Apache Housing Authority Board, replacing Jacob Henry; and

**WHEREAS,** the Tribal Council finds that the replacement of Jacob Henry with Minda Nachu is in the best interest of the Housing Authority Board.

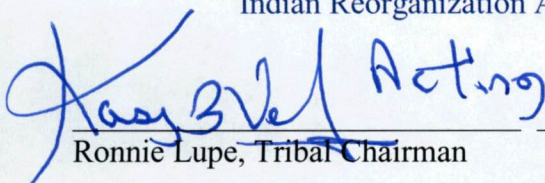
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Minda Nachu to serve on the White Mountain Apache Housing Authority Board. Tribal Council further recognizes and appreciates the services provided by Jacob Henry.

**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.

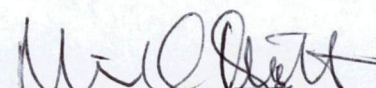
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

**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, 2016 duly adopted by a vote of TEN for, ZERO against, and ONE 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).

 Acting  
Ronnie Lupe, Tribal Chairman

Date

 6/9/2016  
Doreen T. Numkena, Tribal Secretary

Date