



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing TERO Board of Directors)

WHEREAS, it has been recommended that new members be appointed to the TERO Board of Directors; and

WHEREAS, Wayne Ivins, Dallas Baha, Lynn Jackson, Dennis Faden and Ted Bourke have been nominated to serve on the TERO Board; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to appoint the above individuals.

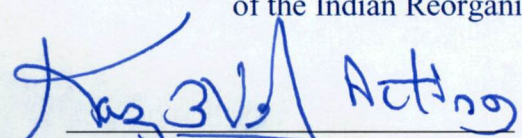
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Wayne Ivins, Dallas Baha, Lynn Jackson, Dennis Faden and Ted Bourke to serve on the TERO Board of Directors.

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.

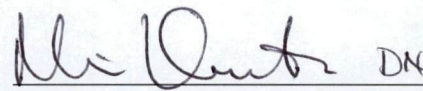
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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 16, 2016 duly adopted by a vote of ELEVEN 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).


Ronnie Lupe, Tribal Chairman

Date

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