

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Kyle Goklish as Director of Education Department)

WHEREAS, the position of Director of the Tribe's Education Department is currently vacant and the Tribal Council has the duty to appoint individuals whom would be well suited to serve on behalf of the Tribe and carry out the best interest of Tribal members requiring the services provided by the Education Department; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe finds it in the best interest of the Tribe to appoint Kyle Goklish to perform the duties of Education Department Director.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Kyle Goklish to serve as the Director of the Tribe's Education Department, pending a background investigation.

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 <u>JANUARY 31, 2017</u> duly adopted by a vote of <u>FOUR</u> for, <u>ZERO</u> against, and <u>SEVEN</u> 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

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Doreen T. Numkena, Tribal Secretar

Date