



**WHITE MOUNTAIN APACHE TRIBE**  
A Sovereign Tribal Nation

**(Appointing Michelle Holden as Grants and Contracts Director)**

**WHEREAS,** Michelle Holden has been serving in an acting capacity in the Grants and Contracts Department; and

**WHEREAS,** given her past experience and background, the Tribal Council deems it in the Tribe's best interest to appoint Ms. Holden as the Grants and Contracts Director; and

**WHEREAS,** for all the reasons mentioned above, the Tribal Council finds it in the best interest of the Tribe to take the aforementioned administrative actions with the main goal of returning the Grants and Contracts Department to a viable Tribal operation.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Michelle Holden as the Grants and Contracts Director, effective immediately.

**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.

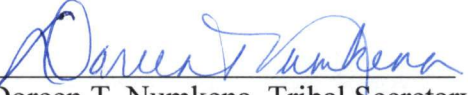
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

**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 JANUARY 31, 2017 duly adopted by a vote of NINE for, ZERO against, and TWO 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).

  
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Ronnie Lupe, Tribal Chairman

6/28/17  
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Date

  
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Doreen T. Numkena, Tribal Secretary

6-29-17  
\_\_\_\_\_  
Date