



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

( Appointing Robert Lacapa to the WMATCO, LLC, Board of Directors )

- WHEREAS,** WMATCO, LLC, is a wholly owned entity of the Tribe which holds responsibility and ownership over the Tribe's commercial lumber business; and
- WHEREAS,** WMATCO conducts business under an Operating Agreement, approved by the Tribal Council, which sets forth the duties and responsibilities of the company and its Board of Directors; and
- WHEREAS,** pursuant to Article 3.3.9 of the WMATCO Operating Agreement, the Tribal Council holds sole authority to appoint members to the Board and may accept recommendations concerning Board appointment from the Board of Directors; and
- WHEREAS,** the WMATCO Board of Directors has recommended Robert Lacapa to fill a vacancy on the Board positions; and
- WHEREAS,** the Tribal Council has considered the qualification of Mr. Lacapa and recognizes the valuable contribution that he could bring to the WMATCO Board of Directors.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Robert Lacapa to a regular term on the WMATCO 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 MARCH 1, 2017 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 10/5/17  
Ronnie Lupe, Tribal Chairman Date

Doreen T. Numkena 10/5/17  
Doreen T. Numkena, Tribal Secretary Date