

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing 2018 Election Commission)

WHEREAS, under the Tribal Constitution and pursuant to the Election Code of the White Mountain Apache Tribe, the Tribal Council is entrusted with the authority to select and empower an Election Commission for the purpose of administering the election process; and

WHEREAS, pursuant to the Election Code, the Tribal Council must appoint an Election Commission to administer the duties and activities as set forth in the Code. The primary purpose of the Commission is to ensure an orderly and fair process; and

WHEREAS, the Tribal Council has identified respected community leaders with a record of community service, cultural understanding, and wisdom, and the respect and appreciation for the responsibilities and operations of the Tribal government. The following members were recommended for appointment to serve on the Tribal Election Commission:

Lorinda NashioAngeline LeeBerta BonesVirgilene DanfordCurtis SuttleUdell OpahCynthia BurnetteDoreen Numkena - SecretaryLouis Zospah

WHEREAS, the Tribal Council expects that Election Commissioners will carry out their duties with great care and dedication, emphasizing integrity, communication, professionalism and diligence, with the primary objective of conducting a quality election with minimal confusion for the benefit of the Tribal Community; and .

WHEREAS, the Tribal Council has considered the financial state of the Tribe and has set forth the following conditions:

- 1. The Commission shall maintain its budget, and no amendments will be considered once a budget is proposed, reviewed, and authorized by members of the governing body.
- 2. Meeting pay shall be paid on the regularly scheduled Tribal paydays to avoid delays.
- 3. Reimbursement requests for mileage shall not be permitted, regardless of distance traveled...
- 4. Commissioners must reside on the Reservation.
- 5. Travel shall be approved for a single training event conducted in Rio Rancho, New Mexico.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby re-appoints the following individuals to the White Mountain Apache Tribe's Election Commission pursuant to the Tribal Election Code:

Lorinda Nashio
Virgilene Danford
Cynthia Burnette

Angeline Lee
Curtis Suttle
Udell Opah
Doreen Numkena - Secretary
Louis Zospah

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby declares that the following conditions must be met or adhered to in order to remain seated and in good standing with members of the governing body:

- 1. The Commission shall maintain its budget, and no amendments will be considered once a budget is proposed, reviewed, and authorized by members of the governing body.
- 2. Meeting pay shall be paid on the regularly scheduled Tribal paydays to avoid delays.
- 3. Reimbursement requests for mileage shall not be permitted, regardless of distance traveled.
- 4. Commissioners must reside on the Reservation.
- 5. Travel shall be approved for a single training event conducted in Rio Rancho, New Mexico.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the commission to conduct its initial meeting for orientation and budgetary discussions in line with budges previously approved, with the exception that the aforementioned conditions must also be met and considered in preparing and presenting a budget for Tribal Council approval.

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 or Tribal Ordinances, the provision in conflict 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.

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 **SEPTEMBER 27, 2017** duly adopted by a vote of **EIGHT** for, **ZERO** against, and **ZERO** abstention 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

Doreen T. Numkena, Tribal Secretary

Date