



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

**( Designating Roger Leslie and Deron Peaches as Authorizes Sunrise Ski Resort Signatories for all Commercial and Business purposes )**

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**WHEREAS,** pursuant to Tribal Resolution, the Sunrise Board has been dismissed for cause, and the executive management of the Sunrise Ski Resort has also been terminated for cause; and

**WHEREAS,** in order to support continuity of business operations, with minimal impact to the enterprise going forward, the Tribal Council is entrusting Mr. Roger Leslie with the responsibility of interim, or "Acting" General Manager, while the Tribal Council works to seat a new Board of Directors for the upcoming Ski Season, and beyond, in accordance with the Sunrise Resort by-laws and terms as defined therein; and

**WHEREAS,** for purposes of authorized signatories, the WMAT's Tribal Treasurer, Deron Peaches, and Mr. Roger Leslie, shall hereby be designated as agents authorized to sign bank, commercial, and other business agreements on behalf of the Sunrise Ski Resort, a subsidiary enterprise of the White Mountain Apache Tribe; and

**WHEREAS,** due to timing and the emergency nature of the transition and upcoming ski season opening, this Resolution shall be considered urgent, and the designated signatories shall be immediately updated with the respective banks for payroll, and any commercial entities or business operations that require such authorized agents.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby designates Roger Leslie and Deron Peaches as authorized signatories for all sunrise accounts, including banks, lenders, and, misc. commercial and business operations that specifically require designated authorized agents for conducting business and other transactions.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby declares that this action taken, shall effectively be taken in lieu of Board action pursuant to Sunrise By-Laws, and the Tribal Council shall assume the role of the Sunrise Board of Directors until such time as the newly appointed board members are seated.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby declares that because Sunrise Ski Resort By-Laws were adopted pursuant to resolution, this resolution shall be deemed as superseding, complementing, and/or temporarily amending the rules in order to facilitate a swift transition and resolve a business emergency situation. This Resolution and the authority assumed herein shall be considered as an emergency business exception and the action shall not be considered as a regular business practice or permanent solution to management turnover.

**Resolution No. 12-2017-281**

**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 it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, 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 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 **DECEMBER 14, 2017** duly adopted by a vote of **EIGHT** for and **ZERO** against with **ZERO** abstaining 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).

Kasy B. Velasquez  
Ronnie Lupe, Tribal Chairman  
Acting

Date

M. Deet For DN  
Doreen Numkena, Tribal Secretary

Date

12/14/2017