



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## (Appointment of Tara Chief, Jonathan Brooks, Brenda Begay, Keith Johnson and Rica Girardi to the Sunrise Park Resort Board of Directors)

**WHEREAS,** the Tribal Council of the White Mountain Apache Tribe ("Tribe") through Resolution No. 10-2012-159 established the Sunrise Park Resort Board of Directors ("Board") to be appointed by the Tribal Council for Sunrise Park Resort ("Sunrise"), to oversee Sunrise and to undertake long-term planning and review in order to ensure its continued viability and general oversight of operations; and

**WHEREAS,** the Sunrise Plan of Operations authorized by the Tribe provides for a five-member Board of Directors that are selected to represent community and business interests throughout the White Mountain region; and

**WHEREAS,** the current Sunrise Board of Directors has one seat currently filled by Tara Chief, whose three year term will be complete in January 2018; and

**WHEREAS,** the Acting General Manager is requesting that four vacant Board of Director's positions be filled by Jonathan Brooks, Brenda Begay, Keith Johnson, Rica Girardi and that the term be renewed for Tara Chief.


**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Tara Chief and Jonathan Brooks to a three year term, Brenda Begay and Keith Johnson to a two year term, and Rica Girardi to a one year term, to serve as the Sunrise Park Resort 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 JANUARY 17, 2018 duly adopted by a vote of EIGHT for, ZERO against, and ONE 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

1/22/18  
Date

  
Doreen T. Numkena, Tribal Secretary

1/22/18  
Date