



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing White Mountain Apache Housing Authority Board Members)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe ("Tribe") is entrusted by the Tribe's Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; and

WHEREAS, the Tribal Council recommends that Minda Nachu, Roger Zospah, Curtis Suttle, Rancher Paxson, Rovene Nosie, Henrietta George, and Herbert Tate be appointed to serve as members of the White Mountain Apache Housing Authority Board; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to appoint Minda Nachu, Roger Zospah, Curtis Suttle, Rancher Paxson, Rovene Nosie, Henrietta George, and Herbert Tate to the White Mountain Apache Housing Authority Board.

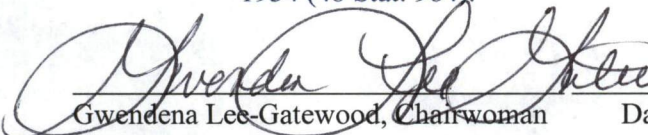
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Minda Nachu, Roger Zospah, Curtis Suttle, Rancher Paxson, Rovene Nosie, Henrietta George, and Herbert Tate to serve on the White Mountain Apache Housing Authority Board, pending completion of background checks, as specified in the White Mountain Apache Housing Code.

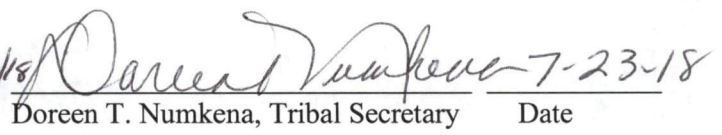
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution 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 Chairwoman, or in her 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 **MAY 30, 2018** duly adopted by a vote of **SEVEN** for, **TWO** 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).

 7-23-18
Gwendena Lee-Gatewood, Chairwoman Date

 7-23-18
Doreen T. Numkena, Tribal Secretary Date