



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Office of the Special Trustee)

WHEREAS, the White Mountain Apache Tribe is eligible to receive proceeds derived from lands and resources of Fort Apache Indian Reservation; and

WHEREAS, the White Mountain Apache Tribe has investments on account at the United States Department of Interior Office of the Special Trustee for American Indians (“OST”); and

WHEREAS, the OST has requested a Tribal resolution identifying tribal officials authorized to conduct business with OST; and

WHEREAS, Tribal Resolution 04-2018-75 identifies the current Chairwoman of the White Mountain Apache Tribe as Gwendena Lee-Gatewood and the current Vice Chairman as Jerome Kasey, III; and

WHEREAS, the White Mountain Apache Tribal Treasurer is Deron Peaches; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe finds it in the best interest of the Tribe to designate the Tribal Treasurer, Deron Peaches, Chairwoman, Gwendena Lee-Gatewood and Vice Chairman, Jerome Kasey, III, to work with OST.

WHEREAS, given the urgency of signature requirements, the Tribal Council further finds that the designation needs to be considered and made outside of its regularly scheduled meeting; and

WHEREAS, the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairwoman, Vice Chairman and Tribal Treasurer to conduct business with the Office of the Special Trustee for American Indians, such as receive information on tribal accounts, initiate tribal disbursement and provide investment consultation.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the

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Vice-Chairman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

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 June 11, 2018 duly adopted by a vote of 10 for, 0 against, and 0 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).


Gwendena Lee-Gatewood, Chairwoman

6/11/18
Date


Doreen T. Numkena, Tribal Secretary

6/11/2018
Date

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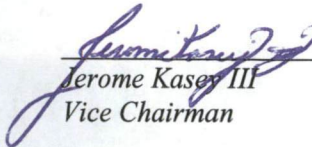
Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution initiated the 11th day of June, 2018.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials


Gwendena Lee-Gatewood
Tribal Chairwoman

6/11/18
Date Signed

_____ TCS Initials


Jerome Kasey III
Vice Chairman

11 June 18
Date Signed

_____ TCS Initials

Arnold Beach, Sr.
District I Council Member

_____ Date Signed

_____ TCS Initials


Travis J. Tessay, Sr.
District I Council Member

06-11-2018
Date Signed

_____ TCS Initials


Jerold Altaha
District II Council Member

6-8-18
Date Signed

_____ TCS Initials


Renaldo Dazen
District II Council Member

11 June 2018
Date Signed

_____ TCS Initials


Ralph Thomas
District III Council Member

_____ Date Signed

_____ TCS Initials


Alvin DeClay, Sr.
District III Council Member

June 11, 2018
Date Signed

_____ TCS Initials


Gary Alchesay
District IV Council Member

6/8/18
Date Signed

_____ TCS Initials


Alvena Bush
District IV Council Member

6/11/18
Date Signed


_____ TCS Initials


Everett Massey
District IV Council Member

6/8/18
Date Signed

_____ TCS Initials

ATTEST:


Doreen T. Numkena, Tribal Council Secretary

6/11/2018
Date Signed