



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Robert Lacapa to the WMATCO, LLC, Board of Directors)

- WHEREAS,** The Constitution of the White Mountain Apache Tribe of the Fort Apache Indian Reservation provides, at Article IV, Section 1(i) that the Tribal Council (“Council”) shall exercise the power “To manage all economic affairs and enterprises of the Tribe including...timber [and] sawmills...”; and
- WHEREAS,** WMATCO, LLC, is a wholly owned entity of the Tribe which holds responsibility and ownership over the Tribe’s commercial lumber business; and
- WHEREAS,** WMATCO conducts business under an Operating Agreement, approved by the Council, which sets forth the duties and responsibilities of the company and its Board of Directors; and
- WHEREAS,** Pursuant to Article 3.3.9 of the WMATCO Operating Agreement, the Council holds sole authority to appoint members to the Board, and may accept recommendations concerning Board appointment from the Board of Directors; and
- WHEREAS,** Pursuant to Article 3.2.1 of the Operating Agreement, the Board membership may range from not less than five members to not more than seven members; and
- WHEREAS,** The WMATCO Board currently has five members, due to the recent expiration of the term of membership for Mr. Beldon Beatty; and
- WHEREAS,** The Council has received a recommendation for the appointment of Robert Lacapa to the WMATCO Board; and
- WHEREAS,** Mr. Lacapa brings critical expertise to the WMATCO Board, having served as the BIA Forester and having extensive experience working with the mill to implement Tribal forestry objectives; and
- WHEREAS,** The Council has reviewed the recommendation and recognizes the valuable contribution that Robert Lacapa would bring to the WMATCO Board of Directors.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mr. Robert Lacapa to a regular term on the WMATCO Board of Directors.

Resolution No. 06-2019-115

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe 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 12, 2019 duly adopted by a vote of TEN for, ONE against, and ZERO 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

6/20/19 Date


Doreen T. Numkena, Tribal Secretary

6/20/19 Date