



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## **(Rescinding Resolution No. 05-2018-12, which Established the Budget Committee and Appointing Three New Committee Members)**

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**WHEREAS,** The Constitution of the White Mountain Apache Tribe (“Tribe”) of the Fort Apache Indian Reservation (“Constitution”) provides, at Article IV, Section 1(k) that the Tribal Council (“Council”) shall exercise the power “To appropriate tribal funds for tribal purposes and to expend such funds in accordance with an annual budget”; and

**WHEREAS,** On May 30, 2018 by Resolution No. 05-2018-123, the Council established a Budget Committee, comprised of 5 individuals; and

**WHEREAS,** The Council, at this time, wishes to dismiss all of the existing Budget Committee members and appoint the Tribal Treasurer, Deron Peaches; Tribal Controller, Lorene Billy, and; Michelle Holden, Grants and Contracts Manager, to serve as the new three-person White Mountain Apache Tribal Budget Committee; and

**WHEREAS,** The Council now finds that rescinding Resolution No. 05-2018-123 and appointing the three afore-mentioned individuals to serve on the Tribe’s Budget Committee is in the best interests of the Tribe and its members.

**NOW THEREFORE, BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that Resolution No. 05-2018-123 is hereby rescinded, and that Deron Peaches, Lorene Billy and Michelle Holden are appointed to serve on the re-constituted White Mountain Apache Tribal Budget Committee.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Budget Committee’s members are thanked for their service to the Tribe during the terms of their membership on the Committee.

**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.

**Resolution No. 01-2020-13**

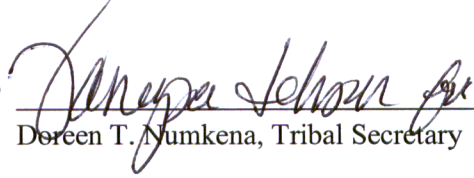
The foregoing resolution was on **JANUARY 14, 2020** duly adopted by a vote of **EIGHT** for, **ONE** against, and **ZERO** abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, 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

1/14/2020

Date



Doreen T. Numkena, Tribal Secretary

1/15/2020

Date