



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Two Members to the Tribe's Land Restoration Board)

WHEREAS, Article IV, Section 1(f) of the Constitution of the White Mountain Apache Tribe of the Fort Apache Indian Reservation provides that the Tribal Council ("Council") shall exercise the power "To protect and preserve the wildlife, plant life, forests, natural resources and water rights of the Tribe..."; and

WHEREAS, Section 3.1 of the Tribe's Land Restoration Code, provides for a seven-member Land Restoration Board (the "Board") appointed by the Council, with each member to serve a three year term; and

WHEREAS, There currently exists vacancies on the Board; and

WHEREAS, It has been proposed that the following individuals be appointed to the Board:

- Gladys Bencomo, and
- Reagan Armstrong Sr.; and

WHEREAS, It has been proposed that the following individuals serve as alternate members of the Board in the case of vacancies on the Board, until such vacancies can be filled by the Council:

- Frank Johnny Endfield, Jr., and
Harpert Sanchez; and

WHEREAS, The Council concurs with the recommendations and finds it in the best interest of the Tribe to appoint the above-listed persons to the Board.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Gladys Bencomo and Reagan Armstrong Sr. to the Tribe's Land Restoration Board, each for one three-year term.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Frank Johnny Endfield Jr. and Harpert Sanchez are hereby appointed to serve as Board alternates in the event of vacanc(ies) on the Board, with appointment in that order, and until such time that the Council acts to fill the vacanc(ies).

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

Resolution No. 10-2020-232

Ordinances or any material facts concerning the issues presented are later found 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.

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 **OCTOBER 7, 2020** duly adopted by a vote of **ELEVEN** for, **ZERO** 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).

 10/12/2020
Gwendena Lee-Gatewood, Chairwoman Date

 10-12-2020
Doreen T. Numkena, Tribal Secretary Date