



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Reappointing Hayden Anderson to the White Mountain Apache Timber Company, LLC, Board of Directors)

WHEREAS, The Constitution of the White Mountain Apache Tribe (“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”; and

WHEREAS, White Mountain Apache Timber Company LLC (“WMATCO”), is a wholly-owned entity of the Tribe that holds responsibility and ownership over the Tribe’s commercial lumber business; and

WHEREAS, WMATCO conducts business under an Operating Agreement, approved by the Tribal Council, which sets forth the duties and responsibilities of the company and its Board of Directors; and

WHEREAS, Article 3.3.9 of the WMATCO Operating Agreement provides that, the Tribal Council holds sole authority to appoint members to the Board of Directors (“Board”), and may accept recommendations concerning appointment of additional members from the Board; and

WHEREAS, Article 3.2.1 of the Operating Agreement provides that Board membership may range from not less than five members to not more than seven members; and

WHEREAS, The Council has received a recommendation for the reappointment of Hayden Anderson, whose term has expired, to the WMATCO Board; and

WHEREAS, The Council has reviewed the recommendation and recognizes the valuable contributions that Mr. Anderson will continue to bring to the WMATCO Board of Directors.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reappoints Hayden Anderson to serve a regular term on the WMATCO Board of Directors.

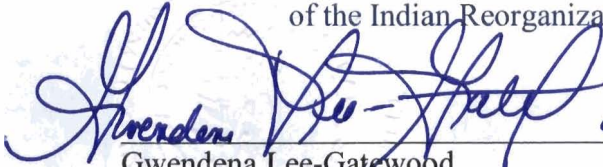

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null 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.

Resolution No. 02-2021-20

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 **FEBRUARY 10, 2021** duly adopted by a vote of **EIGHT** for, **TWO** 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).

	<u>2/18/21</u>		<u>2/18/2021</u>
Gwendena Lee-Gatewood Tribal Chairwoman	Date	Doreen T. Numkena Tribal Secretary	Date