



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## (Appointing Robert Lacapa to the White Mountain Apache Community Development Corporation Board of Directors)

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**WHEREAS,** The Constitution of the White Mountain Apache Tribe (“Tribe”) of the Fort Apache Indian Reservation provides, at Article IV, Section 1(s) that the Tribal Council (“Council”) shall exercise the power, “To appoint...subordinate boards...”; and

**WHEREAS,** Pursuant to the Articles of Incorporation of the White Mountain Apache Community Corporation (“CDC”), the Tribal Council shall appoint five (5) persons to serve on the Board of Directors of the CDC; and

**WHEREAS,** The Board of Directors of CDC (“Board”) advises the Tribal Council that the resignation of Gene Declay on December 1, 2020 created a vacancy on the Board; and

**WHEREAS,** The Board recommends that this vacancy be filled by either Robert Lacapa or Krista Beazley; and

**WHEREAS,** The Council concurs with the recommendation of the Board and finds that appointing Robert Lacapa to the CDC Board of Directors will enable the Board to continue its important work and is in the best interests of the Tribe and its members.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby Appoints Robert Lacapa to serve on the White Mountain Apache Community Development Corporation Board of Directors for the term provided for by the CDC’s Articles of Incorporation.

**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.

**Resolution No. 02-2021-22**

The foregoing resolution was on **FEBRUARY 10, 2020** duly adopted by a vote of **TEN** 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).

Gwendena Lee-Gatewood 2-16-21      Doreen T. Numkena 2-16-2021  
Gwendena Lee-Gatewood, Chairwoman      Date      Doreen T. Numkena, Tribal Secretary      Date