



# WHITE MOUNTAIN APACHE TRIBE

## A Sovereign Tribal Nation

### (Appointing Gladys Bencomo to the Sunrise Park Resort Board of Directors)

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**WHEREAS,** The Constitution of the White Mountain Apache Tribe of the Fort Apache Indian Reservation (“Constitution”) 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,** Sunrise Park Resort (“Sunrise”) is a subordinate governmental entity of the Tribe, over which the Council, pursuant to the Tribe’s Constitution and Sunrise’s Plan of Operations, exercises authority over appointment, removal, and management; and

**WHEREAS,** The Council through Resolution No. 10-2012-159 established the Sunrise Board of Directors (“Board”) to be appointed by the Council to oversee Sunrise and to undertake long-term planning and review in order to ensure its continued viability and general oversight of operations; and

**WHEREAS,** The Sunrise Plan of Operations authorized by the Tribe calls for a five-member Board that are selected to represent the community and business interests throughout the White Mountain region; and

**WHEREAS,** The Council appointed a new five-member Board via Resolution No. 11-2020-276, and now seeks to fill a vacancy by appointing Gladys Bencomo; and

**WHEREAS,** The Council finds it in the best interest of Sunrise, the Tribe and its members to appoint the above-listed individual to the Sunrise Park Resort Board of Directors.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts the resignation of Verna Westover and appoints Gladys Bencomo, to the Sunrise Park Resort Board of Directors pursuant to the Tribe’s Constitution and Sunrise’s Plan of Operations.



**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.

***Resolution No. 03-2021-43***

**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 MARCH 3, 2021 duly adopted by a vote of SEVEN for, ZERO against, and TWO 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).

	8/17/21		8-17-2021
Gwendena Lee-Gatewood, Chairwoman	Date	Doreen T. Numkena, Tribal Secretary	Date