



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Tribal Members to Serve on the Secretarial Election Board)

WHEREAS, By Resolution No. 08-2020-183, on August 5, 2020, the White Mountain Apache Tribe (“Tribe”) requested that the Bureau of Indian Affairs conduct a secretarial election to amend Article X of the Tribe’s Constitutions; and

WHEREAS, The conduct of such elections is governed by 25 Code of Federal Regulations, Part 81, which provides, in applicable part, that the Tribe appoint two Tribal members to serve on the Secretarial Election Board, and administer the election; and

WHEREAS, The Tribal Council (“Council”), this day, finds that the following Tribal member individuals are qualified and should be appointed to the Secretarial Election Board:

- Michelle Standing;
- Vaneysa Johnson; and

WHEREAS, In the event that either or both of these individuals are unable to fulfil their duties as members of the Secretarial Election Board, then the following individuals shall be appointed as alternates to serve in their steads, in the following order of preference:

- Era Sanchez;
- Verda Lupe; and

WHEREAS, The Council finds that appointing the above-named individuals will facilitate communication between the Tribe, the Tribal Council, the Office of the Attorney General, is most likely to lead to a smooth and successful conclusion to the Secretarial Election, 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 Michelle Standing and Vaneysa Johnson are hereby appointed by the Tribe to serve on the Secretarial Election Board and to assist the Bureau of Indian Affairs in administering the Secretarial Election regarding the proposed amendment to Article X of the Tribe’s Constitution.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that one or both of the above-appointed individuals are unable to fulfil their duties as members of the Secretarial Election Board, then the following individuals shall be appointed as alternates to serve in their steads, in the following order of preference: Verda Lupe and Era Sanchez.



Resolution No. 05-2021-85

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.

The foregoing resolution was on MAY 5, 2021 duly adopted by a vote of TEN for, ZERO against, and ONE 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>5.24.21</u>		<u>5-24-2021</u>
Gwendena Lee-Gatewood, Chairwoman	Date	Doreen T. Numkena, Tribal Secretary	Date