



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Apache Behavioral Health Services, Inc. Board Members)

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 committees, commissions, boards, advisory or otherwise, Tribal officials and employees not otherwise provided for in [the] constitution, and to regulate subordinate organizations for economic and other purposes”; and

WHEREAS, Apache Behavioral Health Services Inc.(“ABHS”) provides mental and behavioral health services and is the Tribal Regional Behavioral Health Authority providing services on the Fort Apache Indian Reservation; and

WHEREAS, Article XII of ABHS’s Articles of Incorporation provide that “The control and management of the Corporation shall be vested in a Board of Directors”; and

WHEREAS, ABHS’s Bylaws provide, at Section 2.2 that “The Tribal Council has the power to make appointments to the Board, subject to qualifications set forth in Section 2.10”; and

WHEREAS, Section 2.3 of ABHS’s Bylaws provides that “Board appointments shall be for three years”; and

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

District I: Judy DeHose;

District II: Jeralyn Brewer;

District III: Amy George;

District IV: Vernon Palmer and alternate, Theresa Larzelere;

Chair and Vice-Chair: Elva Lomayaktewa; and

WHEREAS, Council finds that making the above-appointments to fill these enumerated seats will help ABHS operate successfully, and is in the best interests of the Tribe and its members.

Resolution No. 05-2022-130

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the following individuals are hereby appointed, effective immediately, to fill the below-named seats on the Apache Behavioral Services Inc. Board of Directors, each for three-year terms:

District I: Judy DeHose;
District II: Jeralyn Brewer;
District III: Amy George;
District IV: Vernon Palmer and alternate, Theresa Larzelere;
Chair and Vice-Chair: Elva Lomayaktewa; and

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the persons previously filling those seats on the Board of Directors are hereby dismissed, with the gratitude of the Tribe for their service.

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 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 MAY 23, 2022 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).

Kasey Velasquez 6.8.2022
Kasey Velasquez, Chairman Date
White Mountain Apache Tribe

Vaneya Johnson 6/8/2022
Vaneya Johnson, Tribal Secretary Date