



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Sandy Thompson to the Tribe's Budget Committee)

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, On May 30, 2018 by Resolution No. 05-2018-123, the Council established the Budget Committee, comprised of five individuals; and

WHEREAS, On January 14, 2020 by Resolution No. 01-2020-13, the Council reduced the number of members of the Budget Committee to three; and

WHEREAS, At this time, Council finds that replacing Budget Committee member Michelle Holden with Sandy Thompson is in the best interest of the Tribe and its members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Budget Committee member Michelle Holden is hereby thanked for her service, and replaced, effective immediately, with Sandy Thompson, until subsequent action by the Council.

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

Resolution No. 05-2022-132

September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

<u>Kasey Velasquez</u>	<u>5-26-2022</u>	<u>Vanessa Johnson</u>	<u>5/26/2022</u>
Kasey Velasquez, Chairman	Date	Vanessa Johnson, Tribal Secretary	Date