



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Members to the Tribe's Housing Board of Commissioners)

- 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 regulate its own procedures, to appoint subordinate committees, commissions, boards, advisory or otherwise..."; and
- WHEREAS,** The White Mountain Apache Housing Authority ("WMAHA") is the Tribe's Tribally Designated Housing Entity; and
- WHEREAS,** The Tribe's Housing Code provides, at Section 11.11(C), that the Housing Board of Commissioners ("Board") "shall consist of not less than five nor more than seven persons, all of whom shall be appointed by the Tribal Council"; and
- WHEREAS,** The Housing Code, further, provides that terms shall consist of four years, or until a successor is duly elected and qualified; and
- WHEREAS,** Council find, at this time, that appointing Theodore Declay, Sr., William Hawkins, Jacqueline Lupe and Dewey Lupe to the Board (pending clear background checks), and reaffirming the terms of incumbent Board members Joni Shipp, Minda Nachu, and Roger Zospah will enable the Board to continue to operate, 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, pending successful background checks, Theodore Declay, Sr., William Hawkins, Jacqueline Lupe and Dewey Lupe are hereby appointed to serve on the Tribe's Housing Board of Commissioners for four-year terms, or until a successor is duly elected and qualified.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the appointments of incumbent Board members Joni Shipp, Minda Nachu, and Roger Zospah are hereby reaffirmed, and that each of them shall continue to serve on the Board for the remainder of their terms or until such time that successors are duly elected and qualified.

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.

Resolution No. 05-2022-137

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 November 10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

Kasey Velazquez 6-3-2022
Kasey Velasquez, Chairman Date
White Mountain Apache Tribe

Vaneysa Johnson 6/3/2022
Vaneysa Johnson, Tribal Secretary Date