

## WHITE MOUNTAIN APACHE TRIBE

## A Sovereign Tribal Nation

(Appointing 88.1 KNNB Apache Radio Board)

- 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, KNNB Apache Radio operates with a Board of Directors who help govern the operations and goals of the Tribe's public radio station; and
- WHEREAS, Council finds that appointing a new five-member board for KNNB, consisting of John Andreas, Vaneysa Johnson, Tylo Fall, JR Early, and Elliott Kindelay will help the station thrive into the future 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 it hereby appoints John Andreas, Vaneysa Johnson, Tylo Fall, JR Early, and Elliott Kindelay to serve on the KNNB Board, effective immediately and until subsequent action of the Tribal Council.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby excuses the previous Board, with thanks for their contributions to KNNB and the Tribe.

**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 <u>MAY 23, 2022</u> duly adopted by a vote of <u>SEVEN</u> for, <u>ZERO</u> against, and <u>THREE</u> 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 Velasquez, Chairman

Date

aneysa Johnson Tribal Secretary

Tate