



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## (Appointing Land Board Members)

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**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,** Section 2.1 of the Tribe’s Land Code provides, in part, that the Council shall appoint a 5-member Land Board; and

**WHEREAS,** The Council finds it in the best interest of the Tribe, at this time, to appoint or re-appoint the following individuals to the Land Board, for indefinite terms:

- Adam Henry;
- Ricardo Velasquez;
- Elva Lomayaktewa;
- Dale White;
- Harry Stover; and

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Adam Henry, Ricardo Velasquez, Elva Lomayaktewa, Dale White and Harry Stover to the Land Board to serve indefinite terms, until replaced by subsequent Tribal Council action.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby thanks the previous Land Board members for their service.


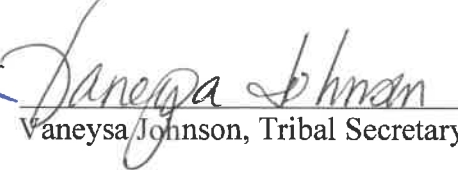
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that 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 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.

**Resolution No. 05-2022-139**

The foregoing resolution was on **MAY 23, 2022** duly adopted by a vote of **NINE** 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 Velasquez, Chairman White Mountain Apache Tribe	Vaneysa Johnson, Tribal Secretary
<u>6/2/2022</u>	<u>6/2/2022</u>
Date	Date