



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Members of the Tribe's Scholarship Review 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 regulate its own procedures, to appoint subordinate committees, commissions, boards, advisory or otherwise..."; and

WHEREAS, In 1995, the Tribal Council created the Tribal Scholarship Review Committee, as a way to ensure accountability of Tribal scholarship funds; and

WHEREAS, The Council finds, at this time, that appointing the following individuals to the Tribe's Scholarship Review Committee is in the best interest of the Tribe and its members:

- Vangie Warwick;
- Crystal Declay; and
- Harrison Declay.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Vangie Warwick, Crystal Declay and Harrison Declay are hereby appointed to serve on the Tribe's Scholarship Review Committee, effective immediately and until subsequent Council action.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the previous members of the Scholarship Review Committee are hereby excused, with thanks 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.

Resolution No. 05-2022-142

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).

<u>Kasey Velasquez</u>	<u>6-2-2022</u>	<u>Vaneysa Johnson</u>	<u>6/2/2022</u>
Kasey Velasquez, Chairman	Date	Vaneysa Johnson, Tribal Secretary	Date
White Mountain Apache Tribe			