



# WHITE MOUNTAIN APACHE TRIBE

## A Sovereign Tribal Nation

### **(Appointing Gary Moore to the Sunrise Park Resort Board of Directors)**

---

**WHEREAS,** The Constitution of the White Mountain Apache Tribe of the Fort Apache Indian Reservation (“Constitution”) provides, at Article IV, Section 1(i) that the Tribal Council (“Council”) shall exercise the power “To manage all economic affairs and enterprises of the Tribe”; and

**WHEREAS,** Sunrise Park Resort (“Sunrise”) is a subordinate governmental entity of the Tribe, over which the Council, pursuant to the Tribe’s Constitution and Sunrise’s Plan of Operations, exercises authority over appointment, removal, and management; and

**WHEREAS,** The Council through Resolution No. 10-2012-159 established the Sunrise Board of Directors (“Board”) to be appointed by the Council to oversee Sunrise and to undertake long-term planning and review in order to ensure its continued viability and general oversight of operations; and

**WHEREAS,** The Sunrise Plan of Operations authorized by the Tribe calls for a five-member Board that are selected to represent the community and business interests throughout the White Mountain region; and

**WHEREAS,** Council at this time, finds that appointing Gary Moore to the Board 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 Gary Moore to the Sunrise Park Resort Board of Directors, effective immediately for a three-year term or until subsequent action of the Tribal Council.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that Kirk Massey Sr. is hereby excused from his service on the Board and thanked for his contributions.

**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.

**Resolution No. 05-2022-145**

**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 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      6/2/2022  
Kasey Velasquez, Chairman      Date  
White Mountain Apache Tribe

Janeysa Johnson      6/2/2022  
Janeysa Johnson, Tribal Secretary      Date