



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing Chairman, Vice-Chairman, and Tribal Treasurer as Signers on the Tribe's Behalf)

WHEREAS, The Constitution of the White Mountain Apache Tribe ("Tribe") of the Fort Apache Indian Reservation provides, at Article XI, Section 1, inter alia, that the Chairman shall "perform all duties of a Chairman and exercise any authority given him specifically by Council..." and

WHEREAS, The Constitution also provides, at Article IV, Section 1(a) that the Tribal Council ("Council") shall exercise the power, "to represent the Tribe and act in all matters the concern the welfare of the Tribe"; and

WHEREAS, The Bureau of Indian Affairs, other federal agencies, grantors and financial institutions require, from time to time, signatures by authorized signers of the Tribe on official documents; and

WHEREAS, Council finds that, depending on the circumstances, authorizing Chairman Kasey Velasquez, Vice-Chairman Jerome Kasey III and Tribal Treasurer, Deron Peaches, to be signers on the Tribe's behalf will allow the Tribe to conduct business and correspondence with outside entities, 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 authorizes Chairman Kasey Velasquez, Vice-Chairman Jerome Kasey III and Tribal Treasurer, Deron Peaches, to be signers on the Tribe's behalf, as circumstances necessitate, including but not limited to dealings with the Office of the Special Trustee to receive information on tribal accounts, initiate tribal disbursements and provide investment consultation for all the Tribe's accounts.

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. 07-2022-176

The foregoing resolution was on **JULY 6, 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 Velasquez 7/8/22 Vaneysa Johnson 7/8/22
Kasey Velasquez, Chairman Date Vaneysa Johnson, Tribal Secretary Date