



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Removing Apache Enterprise General Manager)

WHEREAS, The Constitution of the White Mountain Apache Tribe (“Tribe”) of the Fort Apache Indian Reservation 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, On February 19, 2019, via Resolution No. 02-2019-19, the Tribal Council appointed Edwin Kane as Apache Enterprise General Manager; and

WHEREAS, Council has determined, at this time, that a change in leadership at Apache Enterprise is necessary, and that removing Mr. Kane as General Manager 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 Edwin Kane is hereby removed as General Manager of Apache Enterprise, effective immediately.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Mr. Kane is thanked for his years of service to Apache Enterprise and to 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.

Resolution No. 07-2022-194

The foregoing resolution was on JULY 19, 2022 duly adopted by a vote of NINE for, ZERO against, and TWO 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 8/5/22

Kasey Velasquez, Chairman
White Mountain Apache Tribe

Date

Vaneysa Johnson 8/5/22

Vaneysa Johnson, Tribal Secretary

Date