



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Ratifying Barney Gregg's Appointment to Serve as the General Manager for WMATCO)

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... appoint subordinate committees, commissions, boards, advisory or otherwise, Tribal officials and employees not provided for in this constitution, and to regulate subordinate organizations for economic and other purposes"; and

WHEREAS, Barney Gregg has served with distinction for some time as Assistant General Manager of the White Mountain Apache Timber Company ("WMATCO") and most recently, as the Acting General Manager, after the departure of his predecessor; and

WHEREAS, The WMATCO Board of Directors appointed Mr. Gregg to fill the vacant position of the General Manager; and

WHEREAS, Tribal Council finds that ratifying the appointment of Barney Gregg to serve as the General Manager will continue to provide the Tribe with the experience, expertise and talent it needs to fulfil this important role, 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 ratifies the appointment of Barney Gregg to serve as the General Manager for the WMATCO, effective immediately and until subsequent Council action.

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.

The foregoing resolution was on FEBRUARY 7, 2023 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 3-28-23
Kasey Velasquez, Chairman Date

Vaneysa Johnson 3/28/2023
Vaneysa Johnson, Tribal Secretary Date