



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointment of Board Members to WMA Community Development Corporation Board of Directors)

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 subordinate organizations for economic and other purposes”; and

WHEREAS, pursuant to the Articles of Incorporation of the White Mountain Apache Community Development Corporation (CDC), the Tribal Council Shall appoint five persons to serve on the Board of Directors of the CDC; and

WHEREAS, on May 23, 2022, the Tribal Council appointed Gloria Baha and Redina Skidmore to replace Cline Griggs and Roger Leslie on the CDC Board of Directors; and

WHEREAS, neither Ms. Baha nor Ms. Skidmore have participated in Board matters or responded to multiple invitations, including personal notifications and letters to accept their appointments by the Tribal Council, thereby resulting in two vacancies on the CDC Board of Directors; and

WHEREAS, CDC is engaged in a number of important initiatives and programs for which it needs the full participation of all Board members; and

WHEREAS, CDC Board of Directors recommends that Cline Griggs and Roger Leslie be reappointed to fill the vacancies and resume their service on the CDC Board of Directors, and the Council finds the recommendation 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 Cline Griggs and Roger Leslie on the CDC Board of Directors of the White Mountain Apache Community Development Corporation to serve on the Board, in accordance with the Articles of Incorporation and Bylaws of the White Mountain Apache Community Development Corporation.

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.

Resolution No. 08-2023-195

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 **AUGUST 02, 2023** duly adopted by a vote of **SEVEN** for, **ZERO** against, and **FOUR** 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 8.3.2023 Vaneysa Johnson 8/3/2023
Kasey Velasquez, Chairman Date Vaneysa Johnson, Tribal Secretary Date