

## WHITE MOUNTAIN APACHE TRIBE

## A Sovereign Tribal Nation

## (Terminating the Director of Child Care Program)

WHEREAS, The Constitution of the White Mountain Apache 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 at Section 1(s), the power "to appoint subordinate committees, commissions, boards, advisory or otherwise, Tribal officials and employees..., and to regulate subordinate organizations for economic and other purposes"; and

**WHEREAS,** The Council has reviewed the issues presented and deliberated on employee conduct, performance of job duties, and communication; and

**WHEREAS,** The Council now finds it in the best interests of the Tribe to terminate the Director of the Child Care Program.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby terminates Michelle Colelay from the position as Director of the Child Care Program, effective immediately.

**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 <u>FEBRUARY 20, 2024</u> duly adopted by a vote of <u>SEVEN</u> for, <u>ZERO</u> against, and <u>TWO</u> 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, Chairman

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Date

Vaneysa Johnson, Tribal Secretary

Date

- 10/14/2024