



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Members to the White Mountain Apache Community Development Corporation Board of Directors)

WHEREAS, The Constitution of the White Mountain Apache Tribe of the Fort Apache Indian Reservation ("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, ... and 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 October 20, 2023, the Tribal Council appointed Roger Leslie, and on February 10, 2020, the Tribal Council appointed Robert Lacapa to serve on the CDC Board of Directors; and

WHEREAS, The Board of Directors of CDC ("Board") advises the Tribal Council that the resignation of Roger Leslie on October 20, 2023 and the passing of Robert Lacapa in December, 2023, created two vacancies on the Board; and

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

WHEREAS, The CDC Board of Directors recommends to the Tribal Council that Joni Shipp, Krista Beazley, Derrick Leslie or Loren Bush be appointed to fill the vacancies to serve on the CDC Board of Directors, and would be in the best interests of the Tribe and its members.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Krista Beazley and Jerold Altaha to 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. 06-2024-130

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 **JUNE 05, 2024** 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 6-7-2024
Kasey Velasquez, Chairman Date

Vaneya Johnson 06/07/2024
Vaneya Johnson, Tribal Secretary Date