



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Land Restoration Board Member)

WHEREAS, The Constitution of the White Mountain Apache Tribe (“Tribe”) of the Fort Apache Indian Reservation (“Reservation”) provides, at Article IV, Section 1(a) that the Tribal Council (“Council”) shall exercise the power, “To represent the Tribe and act in all matters that concern the welfare of the Tribe...” and at Article IV, Section 1(s), the power “to appoint subordinate committees, commissions, boards, advisory or otherwise,...and to regulate subordinate organizations for economic and other purposes”; and

WHEREAS, Section 3.1 of the Tribe’s Land Restoration Code establishes a Tribal Land Restoration Board consisting of seven (7) members, including one member to be a Tribal member who represents District I; and

WHEREAS, There is a vacancy currently on the Land Restoration Board and it has been recommended that Ora Henry be appointed to fill that position; and

WHEREAS, The Council concurs with the recommendation to appoint Ora Henry as the District I Representative for the Land Restoration Board, and determines it to be 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 Ora Henry to serve as the District I Representative on the Land Restoration Board for a term of either one, two, or three years, to be determined at an official Land Restoration Board meeting.

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 AUGUST 7, 2024 duly adopted by a vote of SEVEN 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 8.7.24
Kasey Velasquez, Chairman

Date

Vaneyssa Johnson 08/07/2024
Vaneyssa Johnson, Tribal Secretary

Date