



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing a \$750,000 Disbursement for WMATCO)

WHEREAS, the Tribal Council met with WMATCO representatives on April 18 and April 23, 2108, to discuss operations at the sawmill; and

WHEREAS, WMATCO needs additional financial assistance to continue operations and logging programs; and

WHEREAS, the Tribal Council concludes that such assistance is needed and will serve the Tribe's goals related to forest health and management, economic development, employment, and compliance with the new market tax credit financing conditions; and

WHEREAS, the Tribal Council acts this day to continue its support for the stability and future development of the mill, and the employment it provides.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes a disbursement to WMATCO for its necessary expenditures in the amount of \$750,000.00, with such funds to be drawn from the Tribe's Carbon Offset Fund account.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it directs that the disbursement be made in three draws, with the first draw to occur immediately and the remaining two draws to occur upon submission by WMATCO to the Tribal Business Office of documentation sufficient to establish the need and obligation for each requested amount.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that WMATCO is directed to continue to provide its monthly income and expense reporting to the Council.

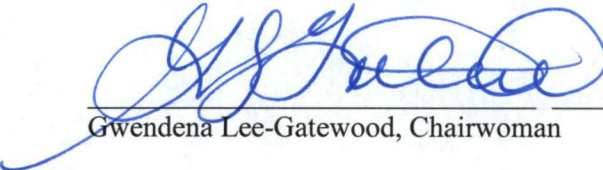
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

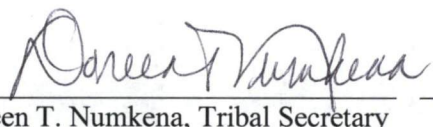
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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.

Resolution No. 04-2018-94

The foregoing resolution was on **April 23, 2018** duly adopted by a vote of **SIX** for, **ZERO** against, and **ONE** abstention 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 September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

 6/7/18
Gwendena Lee-Gatewood, Chairwoman Date

 6-7-18
Doreen T. Numkena, Tribal Secretary Date