



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorize Agreement between WMAT and REDW)

WHEREAS, REDW has completed and issued the White Mountain Apache Tribe's ("Tribe") audit reports for FY 2015-2016 to the Tribal Treasurer; and

WHEREAS, the Tribal Treasurer recommends that the Tribal Council approve the contract for REDW to proceed with completing the FY 2016-2017 audit report; and

WHEREAS, given the urgency of the audit reports, the Tribal Council further finds that the agreement with REDW needs to be considered and made outside of its regularly scheduled meeting; and

WHEREAS, the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the agreement between the White Mountain Apache Tribe and REDW for the completion of the FY 2016-2017 audit reports.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

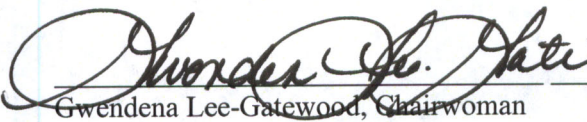
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution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

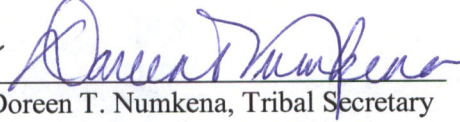
Resolution No. 09-2018-195

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 Chairwoman, or in her 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 SEPTEMBER 12, 2018 duly adopted by a vote of 11 for, 0 against, and 0 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 September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

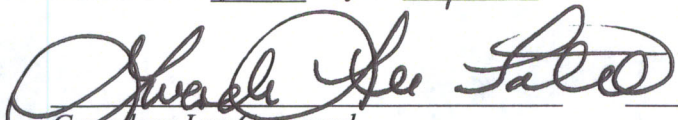
 9.14.18
Gwendena Lee-Gatewood, Chairwoman Date *dlp*

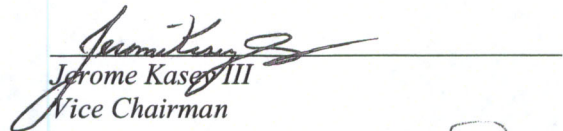
 9-12-18
Doreen T. Numkena, Tribal Secretary Date

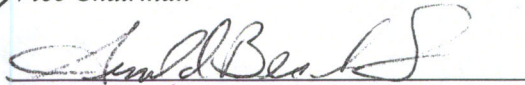
Resolution No. 09-2018-195

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution initiated the 12th day of Sept., 2018.

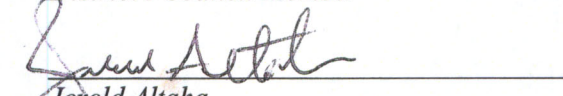
Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials



Gwendena Lee-Gatewood
Tribal Chairwoman
Date Signed 9-12-18
TCS Initials OTM

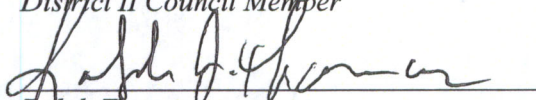

Jerome Kasay III
Vice Chairman
Date Signed 12 Aug 18
TCS Initials OTM



Arnold Beach, Sr.
District I Council Member
Date Signed Sept 12, 2018
TCS Initials OTM

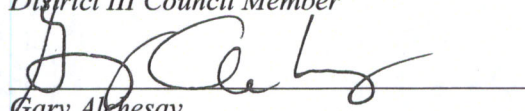

Travis J. Tossay, Sr.
District I Council Member
Date Signed Sept 12, 2018
TCS Initials OTM

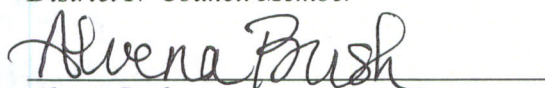

Jerold Altaha
District II Council Member
Date Signed 9-12-18
TCS Initials OTM

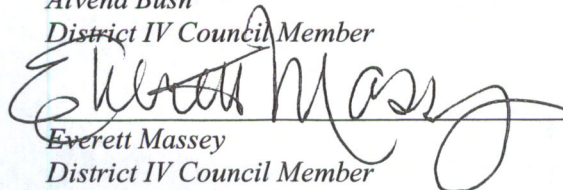

Renaldo Dazen
District II Council Member
Date Signed 9-12-2018
TCS Initials OTM


Ralph Thomas
District III Council Member
Date Signed 9/12/18
TCS Initials OTM

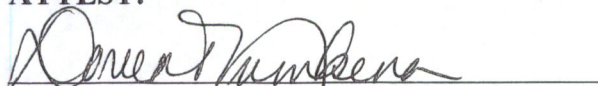

Alvin DeClay, Sr.
District III Council Member
Date Signed 09/12/2018
TCS Initials OTM


Gary Althesay
District IV Council Member
Date Signed 9-12-18
TCS Initials OTM


Alvena Bush
District IV Council Member
Date Signed 9/12/18
TCS Initials OTM


Everett Massey
District IV Council Member
Date Signed 9/12/18
TCS Initials OTM

ATTEST:


Doreen T. Numkena, Tribal Council Secretary

9-12-2018
Date Signed