



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## ( Approving Master Services Agreement with S&A Carbon, LLC for Carbon Credits Verification Services )

- WHEREAS,** the Tribe has several carbon credit projects, all of which require verification in order to remain compliant with California Air Resources Board (ARB) Cap-and-Trade Program; and
- WHEREAS,** the Attorney General, in consultation with the Tribe’s Planning Department, Forestry Department, and consultant, SIG, presented a contract to the Tribal Council for carbon credit verification services through S&A Carbon, LLC; and
- WHEREAS,** S&A Carbon, LLC is an accredited offset verifier with ARB, has expertise and knowledge in the verification of carbon projects, and has previously worked with the Tribe on its carbon verification projects; and
- WHEREAS,** the Tribal Council finds it in the best interest of the Tribe to approve the aforementioned Master Services Agreement in order to remain in compliance with the ARB Cap-and-Trade Program.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Master Services Agreement with S&A Carbon, LLC for carbon credits verification services.


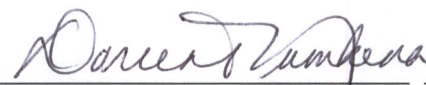
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairwoman, or in her absence the Vice-Chairman, to execute the Master Services Agreement with S&A Carbon, LLC.

**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 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 **FEBRUARY 6, 2019** 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 September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).


5-17-19     
 
5/20/2019  
 Gwendena Lee-Gatewood, Chairwoman      Date      Doreen T. Numkena, Tribal Secretary      Date