



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## (Approving Agreement between the Tribe and REDW for Completion of FY2018-2019 Audit Report)

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**WHEREAS,** The Constitution of the White Mountain Apache Tribe (“Tribe”) of the Fort Apache Indian Reservation provides, at Article IV, Section 1(i) that the Tribal Council (“Council”) shall exercise the power “To manage all economic affairs and enterprises of the Tribe...”; and

**WHEREAS,** The Constitution also provides, at Article IV, Section 1(b) that the Council shall exercise the power “To negotiate, make and perform contracts and agreements of every description...”; and

**WHEREAS,** REDW is an accounting and business consulting firm that the Tribe has a long-standing relationship with, and because of that relationship, REDW is familiar with the businesses, processes and procedures of the Tribe; and

**WHEREAS,** The Tribal Treasurer has recommended that the Council approve the draft contract for REDW to complete the FY 2018-2019 audit report (attached and incorporated herein by reference); and

**WHEREAS,** The Council has reviewed the attached agreement and agrees with the Tribal Treasurer’s recommendation that it be approved.

**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 to complete the FY 2018-2019 audit reports.

**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.

**Resolution No. 06-2019-112**

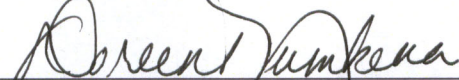
The foregoing resolution was on **June 12, 2019** duly adopted by a vote of **TEN** for, **ZERO** against, and **ZERO** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, 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).



Gwendena Lee Gatewood, Chairwoman

6/20/19

Date



Doreen T. Numkena, Tribal Secretary

6/20/19

Date