



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing Re-Engagement of Financial Advisor for the 2018 Master Plan Project)

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 Planning Department and the Master Plan consultant, Amaktoolik, have developed a comprehensive plan to stimulate economic growth and community improvement for the Tribe and the Fort Apache Indian Reservation; and

WHEREAS, Additional efforts and resources to identify potential funding sources and financial mechanisms are needed to enable moving the recommended economic develop projects further towards realization; and

WHEREAS, The additional services are to be added to the scope of work currently approved in the 2018 Master Plan; and

WHEREAS, Financial advisor services in the amount of \$7,500.00 are requested to supplement the agreement between the Tribe and Amaktoolik Studios for the purpose of re-engaging the services of Red-Horse Financial Services; and

WHEREAS, The Tribal Council has reviewed the proposed expansion of the scope of work, and finds it in the best interest of the Tribe to ensure that the 2018 Master Plan has additional financial advisement to identify the financial tools that might be accessible to implement the 2018 Master Plan.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves re-engagement of the financial advisor, Red-Horse Financial Services, through the 2018 Master Plan consultant Amaktoolik Studios.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes an additional \$7,500.00 to be allocated to the base services agreement of Amaktoolik Studios immediately to re-engage Red-Horse Financial Services in order to finalize the 2018 Master Plan by September 2019.

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

Resolution No.06-2019-129

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 JUNE 19, 2019 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 September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

 6/24/19  6/24/19
Gwendena Lee-Gatewood, Chairwoman Date Doreen T. Numkena, Tribal Secretary Date