



WHITE MOUNTAIN APACHE TRIBE
A Sovereign Tribal Nation

**(Approving Agreement in the Amount of \$210,000.00 between
the Tribe and REDW
for Performance of the 2020 Single Audit)**

- WHEREAS,** The Tribal Council (“Council”) of the White Mountain Apache Tribe (“Tribe”) is entrusted by the Tribe’s Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; and
- WHEREAS,** The Tribe is obligated by federal laws and regulations to have a comprehensive single audit completed for 2020; and
- WHEREAS,** The Tribe has a long-standing relationship with the accounting firm REDW LLC (“REDW”). REDW is familiar with the businesses, processes and procedures of the Tribe and is uniquely situated and qualified to provide the needed audit services; and
- WHEREAS,** This day, the Tribal Treasurer recommends and presents for approval a draft agreement between REDW and the Tribe for performance of the 2020 single audit, in the amount of \$210,000.00 (“Agreement” attached and incorporated herein); and
- WHEREAS,** The Council has reviewed the Agreement and finds that approving it will enable the Tribe to complete the FY 2019-2020 audit report, and is in the best interests of the Tribe and its members.

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 2019-2020 audit reports.

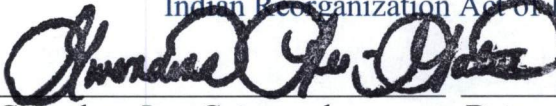

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution 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 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. 07-2020-163

The foregoing resolution was on **JULY 22, 2020** duly adopted by a vote of **TEN** for, **ZERO** against, and **ONE** 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	Doreen T. Numkena
Tribal Chairwoman	Tribal Council Secretary
Date	Date
8/18/2020	8-19-2020