



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Agreement with Simon Consulting for Completion of Sunrise Ski Resort Forensic Audit)

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, Recent allegations by Sunrise Ski Resort employees of financial improprieties and irregularities have caused concerns for the well-being of Sunrise; and

WHEREAS, The Tribal Treasurer has recommended that a forensic audit of Sunrise Ski Resort’s finances be conducted and solicited the assistance of Simon Consulting with the audit; and

WHEREAS, Simon Consulting, this day, presents an agreement for the completion of the aforementioned audit (attached and incorporated herein); and

WHEREAS, The Council has reviewed the forensic audit agreement with Simon Consulting and finds that its approval will help clarify the situation at Sunrise Ski Resort 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 the attached agreement between the Tribe and Simon Consulting for completion of a forensic audit of Sunrise Ski Resort’s finances is hereby approved.

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. 08-2020-204

The foregoing resolution was on **AUGUST 25, 2020** duly adopted by a vote of **NINE** 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 2.11.21 Doreen T. Numkena Tribal Secretary 2-11-2021
Gwendena Lee-Gatewood, Chairwoman Date Doreen T. Numkena, Tribal Secretary Date