



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorize Agreement between WMAT and Falmouth Institute)

WHEREAS, the Tribal 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, Falmouth Institute is well versed in tribal affairs and previously assisted the WMAT in developing a Indirect Cost Rate; and

WHEREAS, the Tribal Treasurer has recommended that the Tribal Council approved the contract for Falmouth Institute to complete the 2024 Indirect Cost Rate and the Tribal Council agrees with the recommendation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the agreement between the WMAT and Falmouth Institute to complete the 2024 Indirect Cost Rates.

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.

The foregoing resolution was on SEPTEMBER 12, 2022 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).

Kasey Velasquez 9.13.22 Vaneyssa Johnson 9/13/22
Kasey Velasquez, Chairman Date Vaneyssa Johnson, Tribal Secretary Date