



# WHITE MOUNTAIN APACHE TRIBE

## A Sovereign Tribal Nation

### (Authorizing Service Agreement with Cyber Security Operations LLC)

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**WHEREAS,** The Constitution of the White Mountain Apache Tribe of the Fort Apache Indian Reservation (“Reservation”) provides, at Article IV, Section 1(a) that the Tribal Council (“Council”) shall exercise the power “[t]o represent the Tribe and act in all matters that concern the welfare of the Tribe”, and Section 1(b), “[t]o negotiate, make and perform contracts and agreements of every description, not inconsistent with Federal law or this constitution, with any person, association, or corporation...”; and

**WHEREAS,** The Tribe has experienced an active security breach to its network servers and drives during the weekend of April 29, 2023; and

**WHEREAS,** The MIS Department has reached out to Cyber Security Operations LLC as a vendor for cyber security consulting, incident remediation, cyber forensics, cyber extortion negotiation and communications, and other cyber security related services; and

**WHEREAS,** The MIS Department recommends moving forward with the service agreement with Cyber Security Operations at the following quoted rates:

\$400.00 / HR during standard hours

\$450.00 / HR for after hours, weekends, and holidays

\$8000.00 retainer to initiate services; and

**WHEREAS,** The Council concurs with the MIS Department’s recommendation as it is in the best interests of the Tribe and its members.

**WHEREAS,** Given the urgency of the active security breach, the Tribal Council further finds that this needs to be considered and made outside of its regularly scheduled meeting; and

**WHEREAS,** The Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution; (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally; (3) no signature means that the respective Tribal Council member is against this Resolution, and; (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

**Resolution No. 05-2023-132**

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes entering into a professional service agreement with Cyber Security Operations LLC, to provide cyber security consulting, incident remediation, cyber forensics, cyber extortion negotiation and communications, and other cyber security related services to the Tribe, at the above quoted rates.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

**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 MAY 23, 2023 duly adopted by a vote of 9 for, 0 against, and 0 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 November 10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).


Kasey Velasquez      5.24.23  
Kasey Velasquez, Chairman      Date  
White Mountain Apache Tribe

Vaneysa Johnson      5/24/2023  
Vaneysa Johnson, Tribal Secretary      Date


**Resolution No. 05-2023-132**

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution  
Initiated the 23 th day of May, 2023.

Presented Personally by Tribal Council  
Secretary (TCS)-Indicated by Initials

  
\_\_\_\_\_  
Kasey Velasquez  
Tribal Chairman

5.24.2023  
Date Signed

 TCS Initials

\_\_\_\_\_  
Jerome Kasey, III  
Vice Chairman


\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
TCS Initials


  
\_\_\_\_\_  
Arnold Beach, Sr.  
District I Council Member

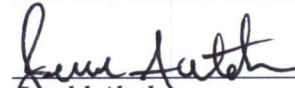
05/24/23  
Date Signed

 TCS Initials


  
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Travis J. Tessay, Sr.  
District I Council Member

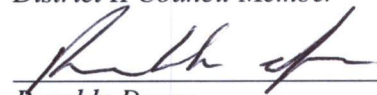
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Date Signed

 TCS Initials


  
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Jerold Altaha  
District II Council Member

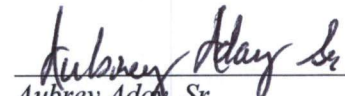
5.23.23  
Date Signed

 TCS Initials


  
\_\_\_\_\_  
Renaldo Dazen  
District II Council Member

23 May 2023  
Date Signed

 TCS Initials

  
\_\_\_\_\_  
Aubrey Adair, Sr.  
District III Council Member


5/23/2023  
Date Signed

 TCS Initials


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Annette Tenjieth.  
District III Council Member

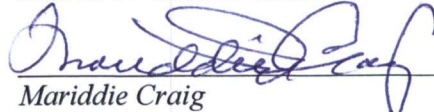
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Gary Alchesay  
District IV Council Member

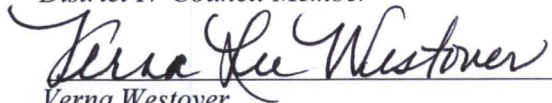
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Date Signed

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
  
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Mariddie Craig  
District IV Council Member

05.23.2023  
Date Signed

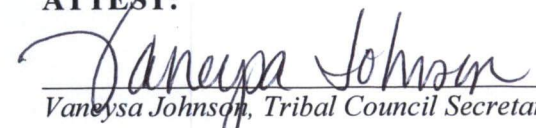
 TCS Initials

  
\_\_\_\_\_  
Verna Westover  
District IV Council Member

5-24-2023  
Date Signed

 TCS Initials

**ATTEST:**

  
\_\_\_\_\_  
Vaneyssa Johnson, Tribal Council Secretary

5/24/2023  
Date Signed