



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorize Change Order Agreement Between WMAT and REDW)

WHEREAS, The Constitution of the White Mountain Apache Tribe of the Fort Apache Indian 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 in Section 1(b), “[t]o negotiate, make and perform contracts and agreements of every description...with any person, association, or corporation”; and

WHEREAS, Resolution Number 01-2024-018, authorized an agreement between the Tribe and REDW to complete the annual audit report for fiscal year 2022-2023; and

WHEREAS, The Tribal Treasurer has recommended that the Tribal Council approve a change order to the contract for REDW to proceed with completing the annual audit report for fiscal year 2022-2023; and

WHEREAS, The Council finds that it is in the best interests of the Tribe to approve the change order to the approved contract for REDW to complete the annual audit requirements.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the change order agreement between the White Mountain Apache Tribe and REDW to complete the Fiscal Year 2022-2023 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.

The foregoing resolution was on AUGUST 7, 2024 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 November 10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

Kasey Velasquez 9/19/24
Kasey Velasquez, Chairman Date

Vaneyssa Johnson 9/19/2024
Vaneyssa Johnson, Tribal Council Secretary Date