



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## (Authorizing the Contracts of Abila and Steinbart Merchant Solutions, LLC for Upgrades of Software/Hardware of the Tribe's Accounting/POS Systems)

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**WHEREAS,** the Tribal Council was previously advised that the JD Edwards/AS400 software/hardware the Tribe uses for accounting is seriously outdated and caused extraordinary obstacles for the Tribe due to the lack of updated software/hardware and hardware failure; and

**WHEREAS,** an upgrade to the Tribe's Accounting Software/Hardware is urgently needed to efficiently keep up with financial reporting. The Tribe desires to enter into contracts for the purpose of upgrading the outdated software/hardware. The Tribe will take the following actions to upgrade the accounting system:

- 1) Contract with Abila for the implementation of MIP Fund Accounting Software.
- 2) Contract with Steinbart Merchant Solutions, LLC for the implementation of Point of Sale Software/Hardware.
- 3) Authorize other purchase costs and administrative costs associated with installing and upgrading the Tribe's Accounting/POS Systems; and

**WHEREAS,** the Tribal Council has reviewed the contracts for Abila and Steinbart Merchant Solutions, LLC; and

**WHEREAS,** the Tribal Council finds it in the Tribe's best interest to authorize the necessary agreement between the White Mountain Apache Tribe and Abila for the upgrade of the Tribes Accounting Software to MIP Fund Accounting; and

**WHEREAS,** the Tribal Council finds it in the Tribe's best interest to authorize the necessary agreement between the White Mountain Apache Tribe and Steinbart Merchant Solutions, LLC for the upgrade of the Tribes Point of Sale Software/Hardware to MIP Fund Accounting.

**WHEREAS,** the Tribal Council finds it in the Tribe's best interest to authorize the necessary upgrade of other Software/Hardware as needed.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe hereby approves the contracts for Abila for the MIP Fund Accounting Software and Steinbart Merchant Solutions, LLC for the Point of Sale System.

**Resolution No. 01-2015-10**

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Treasurer to take the necessary steps to implement the new accounting/POS systems as needed, provided that the total amount of the funding allocated is no more than \$900,000.00.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the funding of the \$900,000.00 was previously approved by the Tribal Council in the White Mountain Apache Tribe Line of Credit refinancing with Wells Fargo Bank in August 2014.

**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 it hereby directs that in the event this Resolution directly conflict with the Tribal Constitution, Tribal Ordinances or Federal Laws, or any material facts concerning the issues presented are later found to be false, the 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 this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, 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 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 **JANUARY 28, 2015** duly adopted by a vote of **TEN** 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).

Ronnie Lupe 3/12/15 Doreen T. Numkena 3/12/2015  
Ronnie Lupe, Tribal Chairman Date Doreen T. Numkena, Tribal Secretary Date