



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## (Approval of REDW Audit Engagement Letter for FY 2016)

**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,** the Tribe's FY 2015 audit report has been completed and the FY 2016 audit is ready to begin; and

**WHEREAS,** the Tribal Treasurer and Tribal Controller recommend REDW as the Tribe's auditors for the FY 2016 audit and the Tribal Council finds it in the best interest of the Tribe to authorize the agreement.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the agreement between the Tribe and REDW, which will allow the FY 2016 audit to begin.

**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.

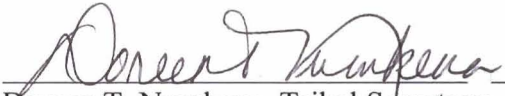
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

**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 APRIL 11, 2018 duly adopted by a vote of NINE for ZERO against, and ONE 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).

  
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Ronnie Lupe, Tribal Chairman

4/25/18  
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Date

  
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Doreen T. Numkena, Tribal Secretary

4/25/2018  
\_\_\_\_\_  
Date