



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## (Authorizing a \$750,000 Disbursement for WMATCO)

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- WHEREAS,** the Tribal Council met with WMATCO representatives in June to discuss operations at the sawmill; and
- WHEREAS,** WMATCO management described their progress in pursuing new markets for products and the options they have developed to finance the modernization to the mill that is necessary for profitability; and
- WHEREAS,** until the Tribe and WMATCO are successful in obtaining long-term financing, additional assistance is needed to maintain operations so that WMATCO maintains its presence in the market place.
- WHEREAS,** WMATCO has a critical need for additional financial assistance to continue operations and logging programs; and
- WHEREAS,** the Tribal Council concludes that such assistance is needed and will serve the Tribe's goals related to forest health and management, economic development, employment, and compliance with the new market tax credit financing conditions; and
- WHEREAS,** the Tribal Council acts this day to continue its support for the stability and future development of the mill, and the employment it provides.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes a disbursement to WMATCO for its necessary expenditures in the amount of \$750,000.00, with such funds to be drawn from available funds.

**BE IT FURTHER RESOLVED** 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.

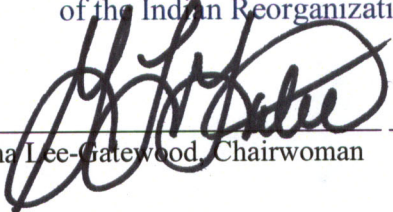
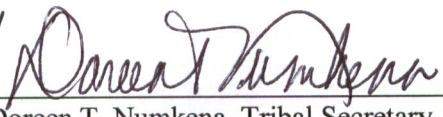
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairwoman, or in her 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 JULY 11, 2018 duly adopted by a vote of NINE for, ZERO against, and ZERO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the

**Resolution No. 07-2018-150**

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).

	12.27.18		12/27/18
Gwendena Lee-Gatewood, Chairwoman	Date	Doreen T. Numkena, Tribal Secretary	Date