



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Amending Terms For Subsidy Funding For WMATCO)

- WHEREAS,** on October 8, 2018, the Tribal Council by resolution approved a quarterly subsidy of \$750,000 to support the cost of operations at WMATCO; and
- WHEREAS,** the subsidy has remained in effect since that time; and
- WHEREAS,** the Tribal Council concludes that as a condition of continuing the subsidy into future, WMATCO management must specify in writing how the funds will be used; and
- WHEREAS,** the written specification provided prior to receipt of the subsidy funds shall be in addition to the detailed financial statements WMATCO currently provides each month to the Council.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby amends the conditions of Resolution 10-2018-229 to require a working budget and statement from WMATCO detailing the proposed use of subsidy funds, provided to the Tribal Treasurer and Attorney General prior to the release of such funds by the Tribe.

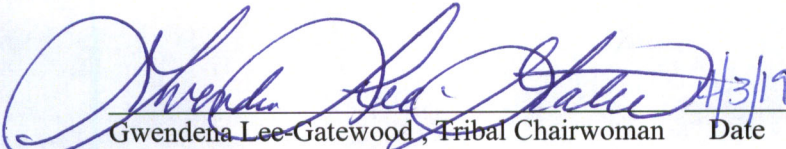
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that that in all other respects, Resolution 10-2018-229 remains in effect and unchanged by this Resolution.

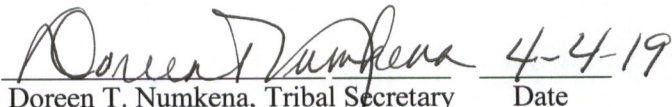
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null 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 **FEBRUARY 20, 2019** duly adopted by a vote of **TEN** 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).


Gwendena Lee-Gatewood, Tribal Chairwoman Date 4/3/19


Doreen T. Numkena, Tribal Secretary Date 4-4-19