



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Deadline Extension for 2018 Master Plan Project Report by Amaktoolik Studios at No-Cost to the Tribe)

WHEREAS, The Constitution of the White Mountain Apache Tribe of the Fort Apache Indian Reservation (“Constitution”) provides, at Article IV, Section 1(b) that the Tribal Council (“Council”) shall exercise the power “To negotiate, make and perfume contracts and agreements of every description...”; and

WHEREAS, Resolution No. 02-2016-34 authorized the Tribe’s Planning Department to proceed with, complete, and implement the Master Plan 2018 Project (“Project”), funded through the Tribe’s Carbon Credit Program; and

WHEREAS, The Project seeks to identify economic development opportunities and community improvement needs across the Fort Apache Indian Reservation; and

WHEREAS, To this end, the Planning Department solicited competitive bids from consultants, and selected Amaktoolik Studios to prepare the Project; and

WHEREAS, The Project has been a comprehensive process that has involved engaging all aspects of the community; and

WHEREAS, Amaktoolik requires additional time to complete the Project report; and

WHEREAS, Amaktoolik has offers the Tribe a no-cost schedule extension of two (2) months from September 27, 2019 to November 29, 2019; and

WHEREAS, The Council has reviewed the proposal from Amaktoolik and finds that approving it will facilitate the production of a complete and useful planning document, and is in the best interest of the Tribe and its members.

NOW THEREFORE, BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a two-month extension of the deadline on the Master Plan 2018 Project report from Amaktoolik Studios, until November 29, 2019.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribe’s Planning Department is instructed to continue with work on the Master Plan 2018 Project until completion of this important initiative.

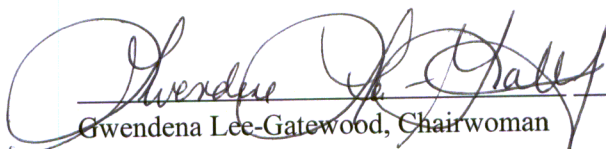
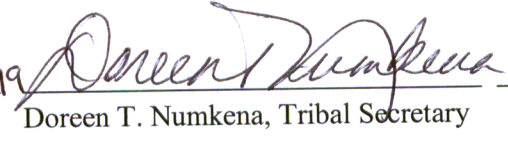
Resolution No. 08-2019-163

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 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 AUGUST 22, 2019 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).

 11/20/2019  11-20-19
Gwendena Lee-Gatewood, Chairwoman Date Doreen T. Numkena, Tribal Secretary Date