



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## (Granting Second Extension for the 2018 Master Plan Project)

**WHEREAS,** The Constitution of the White Mountain Apache Tribe (“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,** The Tribe hired Amaktoolik Studios to assist with its Master Plan 2018 Project (“Project”), funded through the Tribe’s Carbon Credit Program; and

**WHEREAS,** On August 22, by Tribal Council Resolution No. 08-2019-163, the Tribe granted Amaktoolik a two month extension on delivering the Project final report, postponing the deadline until November 29, 2019; and

**WHEREAS,** The Tribe’s review of the final draft studies prepared by the Amaktoolik requires additional time for careful and critical examination of final recommendations; and

**WHEREAS,** Amaktoolik Studios, has offered a no-cost schedule extension of four (4) months from November 29, 2019, to March 31, 2020 to allow for inspection by the Tribe; and

**WHEREAS,** The Council finds it in the best interest of the Tribe that the Project schedule be extended again to provide the most comprehensive study of proposed recommendations.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees that to effectively complete and implement the Master Plan 2018 Project, it hereby approves the No-Cost Schedule Extension for an additional four (4) months, until March 29<sup>th</sup>, 2020.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Planning Department to proceed with the continuation of the work on the Master Plan 2018 Project.

**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.

**Resolution No. 12-2019-244**

**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 all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **DECEMBER 4, 2019** duly adopted by a vote of **EIGHT** 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

 12/5/19

Doreen T. Numkena,  
Tribal Secretary

Date