



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

**(Approving Amendment 1 to Inter-Governmental Agreement No. 2020-009
between the Tribe and the Arizona Department of Health Services'
Emergency Preparedness Program)**

WHEREAS, The Constitution of the White Mountain Apache Tribe ("Tribe") of the Fort Apache Indian Reservation provides, at Article IV, Section 1(b) that the Tribal Council ("Council") shall exercise the power, "To negotiate, make and perform contracts and agreements of ever description...with the State of Arizona..."; and

WHEREAS, On August 5, 2020, by Resolution No. 08-2020-182, the Council approved Inter-Governmental Agreement No. 2020-009 between the Tribe and the Arizona Department of Health Services ("AZDHS"), for provision of mutual assistance during and related to the COVID-19 pandemic; and

WHEREAS, AZDHS is proposing an amendment (attached and incorporated herein by reference) which will provide the Tribe with additional reimbursement funding of up to \$100,000.00 for purchase of cold storage equipment in which to store COVID-19 vaccines; and

WHEREAS, The Council has reviewed the proposed amendment and finds that it's approval will help the Tribe seek reimbursement for needed public health infrastructure, and is in the best interests of the Tribe and its members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the attached Amendment No. 1 to Inter-Governmental Agreement No. 2020-009 between the Tribe and the Arizona Department of Health Services' Emergency Preparedness Program is hereby approved.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the authority to approve future proposed amendments to IGA No. 2020-009 is hereby delegated to the Director of the Tribe's Emergency Operations Center, following legal review by the Tribe's Office of the Attorney General.

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. 12-2020-311

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 **DECEMBER 21, 2020** 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).



Gwendena Lee-Gatewood, Chairwoman

12/23/2020

Date



Doreen T. Numkena, Tribal Secretary

12/23/2020
Date