



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## (Authorizing Agreement between the Tribe and REDW for Fiscal Year 2021 Audit Report)

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**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 every description...”; and

**WHEREAS,** Because the Tribe has a long-standing relationship with REDW, REDW is familiar with the businesses, processes and procedures of the Tribe; and

**WHEREAS,** The Tribal Treasurer, this day, recommends that the Tribal Council authorize an agreement for REDW to complete the necessary Fiscal Year 2021 audit report; and

**WHEREAS,** The Council has reviewed the Treasurer’s recommendation and finds that authorizing the proposed agreement will help the Tribe maintain its financial records and accountability, 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 it hereby authorizes an agreement between the White Mountain Apache Tribe and REDW, subject to legal review by the Office of the Attorney General, to complete the FY 2021 audit report.

**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 Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

**Resolution No. 06-2021-106**

The foregoing resolution was on **JUNE 2, 2021** 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 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

6-2-21  
Date

  
Doreen T. Numkena, Tribal Secretary

6-2-2021  
Date