



WHITE MOUNTAIN APACHE TRIBE
A Sovereign Tribal Nation

(Extending Professional Services Agreement between the Tribe and Amaktoolik Studios, LLC for Grant Development and Writing Services for Thirty Days)

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, This past fall, the Tribe posted a Request for Proposals for grant writing services; and

WHEREAS, Among the submissions, Amaktoolik Studios LLC was selected and engaged via a provisional three-month contract, expiring on December 31, 2021; and

WHEREAS, The Planning Department (“Planning”) advises that Amaktoolik’s services have been valuable to the Tribe and have resulted in several valuable grant application submissions; and

WHEREAS, Planning, this day, requested that the Tribe enter into a year-long agreement with Amaktoolik for continuance of the grant-related services; and

WHEREAS, Council finds that extending the current contract for 30 days to permit further negotiation of a long-term agreement 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 current professional services agreement between the Tribe and Amaktoolik Studios LLC for provision of grant-related services shall be extended for 30 days, and that a longer term agreement shall be negotiated in the interim.

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. 01-2022-008

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 **JANUARY 5, 2022** duly adopted by a vote of **EIGHT** for, **ONE** 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).

	<u>1.6.22</u>		<u>1-6-2022</u>
Gwendena Lee-Gatewood, Chairwoman	Date	Doreen T. Numkena, Tribal Secretary	Date