



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Amendment #2 to the Professional Services Agreement between the Tribe and Amaktoolik Studios, LLC Extending Grant Development and Writing Services for an Additional 1 Year)

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, By Resolution 01-2022-008, and via Professional Services Agreement Amendment #1, the Tribe extended said contract for 30 days, until January 31, 2022, to permit additional time for evaluating Amaktoolik’s services; and

WHEREAS, Planning, this day, requested that the Tribe enter into an additional extension of the agreement with Amaktoolik, via Amendment #2, for continuance of the grant-related services until February 15, 2023 (Amendment #2 attached and incorporated herein); and

WHEREAS, Council finds that extending the current for one year is in the best interests of the Tribe and its members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe it hereby approves the attached Amendment #2 to the Professional Services Agreement between the Tribe and Amaktoolik Studios LLC for provision of grant-related services until February 15, 2023.

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. 02-2022-33

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 **FEBRUARY 17, 2022** duly adopted by a vote of **NINE** 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).

 2.24.22  2-24-2022
Gwendena Lee-Gatewood, Chairwoman Date Doreen T. Numkena, Tribal Secretary Date