

RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

- WHEREAS, the White Mountain Apache Enterprise had discussed with the Tribal Council their financial standing with the first six months of this operating year, and
- WHEREAS, it was decided from the discussion to reconcile the White Mountain Apache Enterprise fund with the funds of record of the White Mountain Apache Tribe's Accounting Office, and
- WHEREAS, the Tribal Council determined and granted permission for the need of an independent audit on the White Mountain Apache Enterprise operation.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Enterprise Board of Directors and the Manager are hereby granted permission to procure an outside, independent audit of the White Mountain Apache Enterprise operation and financial status.
- BE IT FURTHER RESOLVED that the White Mountain Apache Enterprise will pay for this audit out of the enterprise contingencies.
- BE IT FURTHER RESOLVED that upon completion of the audit, the Enterprise Board of Directors and the Manager meet with the Tribal Council and discuss the results of the audit.

The foregoing resolution was on February 1, 1978 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

RECEIVED

FEB 7 1978

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ

ACTING

West Anderson Sr.  
Chairman of the Tribal Council

Mary G. Emig  
Secretary of the Tribal Council