

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

WHEREAS, the White Mountain Apache Tribal Council has received and reviewed the final audits by Arthur Young & Company of Tribal consolidated accounts for the Fiscal Year ending April 30, 1982, and

WHEREAS, the senior auditors of Arthur Young presented a comprehensive briefing on the Fiscal Year 1982 Audit Reports at a Special Meeting of the Tribal Council on August 11, 1982; said briefing including special recommendations for improvement of financial management and operational control systems, and

WHEREAS, the White Mountain Apache Tribal Council has reached a consensus that the Tribe's future interests will be best served by a change to another audit service so as to receive the benefits of other views, recommendations, and working relationships.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Chairman to:

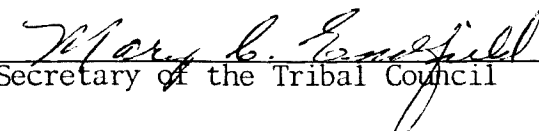
1. Conclude, by January 01, 1983, existing contractual relationships with Arthur Young & Company; and
2. In conjunction with the Administrative Manager, to solicit competitive proposals from three major auditing firms for an auditing program covering all operations of the White Mountain Apache Tribe; said audit contract to become effective on or about January 01, 1983.

The foregoing resolution was on August 19, 1982 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).

  
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Chairman of the Tribal Council

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AUG 26 1982

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ

  
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Secretary of the Tribal Council