

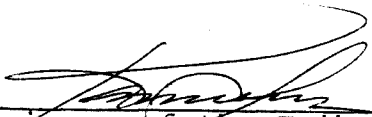
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the White Mountain Apache Tribal Council, by Resolution No. 82-300 of December 8, 1982, approved the establishment of an Internal Audit Department in the Tribal Administrative Office; interim funding of \$58,864 (through April 30, 1983) to be provided from Tribal revenue sharing funds; and

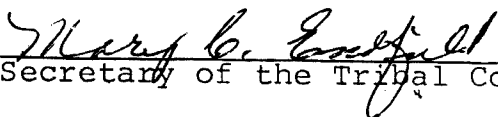
WHEREAS, under Federal revenue sharing regulations it was necessary that public notices be given and opportunity for public comments be made available in regard to the proposed use of revenue sharing monies; said public notices having been accomplished during the intervening period since December 8, 1982;

BE IT RESOLVED that the White Mountain Apache Tribal Council hereby re-affirms the authorization contained in Resolution No. 82-300 in establishing the Internal Audit Department and instructs the Tribal Chairman to proceed with all necessary actions to implement the project.

The foregoing resolution was on January 7, 1983 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).



Chairman of the Tribal Council



Secretary of the Tribal Council

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JAN 21 1983

FORT APACHE INDIAN
AGENCY
MOUNTAIN APACHE