

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

WHEREAS, the White Mountain Apache Tribal Council (by Resolution No. 82-209) directed the Tribal Chairman to solicit competitive proposals from three major auditing firms and to retain the services of a selected firm to become effective by January 01, 1983; and

WHEREAS, the competitive proposals were received and two candidate firms carefully screened and introduced to the Tribal Council for review of their proposals; and


WHEREAS, the firm of Deloitte, Haskins & Sells was selected on or about January 18, 1983, by the Tribal Chairman upon recommendation of the Administrative Manager, pursuant to the authorization of Council Resolution No. 82-209;

BE IT RESOLVED that the Tribal Council hereby confirms the selection of the firm of Deloitte, Haskins & Sells based upon the following documents:

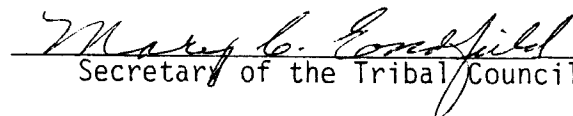
1. Their proposal of January 13, 1983, as presented to the Tribal Council; and
2. Their fee schedule upon which the proposal is based; said documents being made a part of this resolution by reference; and

BE IT FURTHER RESOLVED that the period for which the said service shall be performed covers the annual audit of Tribal records for FY 1982-83; any future and additional services to be negotiated separately.

The foregoing resolution was on February 3, 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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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.