

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

WHEREAS, the White Mountain Apache Tribe is required by its Constitution and By-Laws to have its books and records audited on an annual basis, and

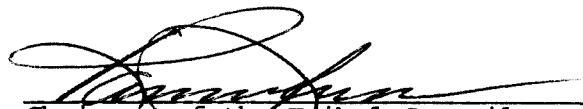
WHEREAS, the Tribal Council desires the audit to be performed by a CERTIFIED PUBLIC ACCOUNTING FIRM that will deliver a quality audit report, on a timely basis, at reasonable cost, and

WHEREAS, the Administrative Manager informs the Tribal Council that last year's audit did not meet the needs of the White Mountain Apache Tribe and recommends that a new auditing firm be appointed to serve the White Mountain Apache Tribe, and

WHEREAS, after interviewing three (3) major Certified Public Accounting Firms, the Tribal Council (by secret-ballot vote of 9 to 1) selected the firm of Touche Ross & Co. of Phoenix, Arizona, to perform the FY 1983/84 Annual Audit, at a bid price, including both fees and expenses \$147,000.00 (NTE).

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Certified Public Accounting Firm of Touche Ross & Co. is hereby appointed to perform the 1983/84 Fiscal Year Audit for the White Mounain Apache Tribe Central Government (-01) accounts, all Enterprises, grant/contract programs and such other individual Tribal operations as may require audit during the FY 1983/84 year (said individual audits not included in the NTE bid of \$147,000.00).

The foregoing resolution was on January 25, 1984 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article I, Section 4 (b) 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.