

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

WHEREAS, the Vice-Chairman has advised the Tribal Council that there will be a Seminar being conducted by ESG Management Concepts, Inc., held in Reno, Nevada, August 28 thru 30, 1984 on Financial Oversight of Contracts and Grants, and

WHEREAS, this training course provides specific guidance on effectively monitoring and controlling the financial aspects of contracts and grants, and

WHEREAS, the Tribe this Fiscal Year is presently receiving approximately \$18,344,000.00 in revenues from various funding agencies which funds the many different projects and programs on the reservation, and

WHEREAS, it would be advantageous for the new Tribal Council Members to familiarize themselves with how grants and contracts are to be administered, and

WHEREAS, the Tribal Council is responsible for reviewing many of these proposals to obligate funds for grants and contracts, and

WHEREAS, this training would be beneficial in that it is a comprehensive course and covers the Basics of Accounting, Financial Reporting, Contractor/Grantee Procurement Policies, Cost Principles and Audit Policies, and

WHEREAS, the Vice-Chairman has recommended that Council Members, Marjorie Grimes, Gertie Lupe, Herbert Tate, Alvino Hawkins, and Reno Johnson attend this Seminar, and

WHEREAS, in addition to the above five (5) listed Council Members, two individuals from Grants and Contracts, Donnie Grant and Carolyn Lupe will also attend this Seminar.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Council Members, Marjorie Grimes, Gertie Lupe, Herbert Tate, Alvino Hawkins, Reno Johnson and Grants and Contracts Personnel, Donnie Grant and Carolyn Lupe attend the Seminar in Reno, Nevada on August 28 thru 30, 1984.

BE IT FURTHER RESOLVED that Grants and Contracts will pick up the expenses out of their account budget and that Council Members' expenses will be paid from the Council Budget Travel Fund.

The foregoing resolution was on August 17, 1984 duly adopted by a vote of 8 for and 2 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).

Lafayette
ACTING Chairman of the Tribal Council

Mary C. Enfield
Secretary of the Tribal Council

RECEIVED
AUG 28 1984

FORT APACHE INDIAN
AGENCY
RESERVED PLACE

Resolution No. 84-267