

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

WHEREAS, the Tribal Council is in agreement that the presentation of the audit report by Touche Ross did not adequately inform the Tribal Council of the troubled financial condition of the tribal enterprises and further lacked emphasis on the importance of more stringent control over tribal funds; and

WHEREAS, the Tribal Council agrees that Touche Ross should be advised that future presentations to the Tribe regarding audit reports should be more direct and every attempt should be made to clearly point out any financial problems or deficits in tribal funds with emphasis on any drastic or immediate measures that re recommended to improve the financial situation of the tribe; and

WHEREAS, the Tribal Council further agrees that all department and enterprise managers should make every possible effort to comply with the recommendations made in the audit report to insure the financial stability of the tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby instructs Acting Administrative Manager, Larry Vicario, to write a letter to Touche Ross and instruct them that any future presentations regarding the tribal audit must be made in a direct and concise manner with special emphasis placed on any problem areas regarding any financial deficits of the Tribe to insure a complete understanding of any pending or present problems regarding tribal funds and expenditures, and to clearly advise the Tribal Council of any immediate or long term measures that must be taken to safeguard the financial stability of the Tribe.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs all tribal departments and enterprises to comply with the recommendations of the audit report to curtail expenditures and enforce budgetary control over the overall profitable function of the tribe.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs Larry Vicario to send a memorandum to each department head and enterprise manager directing them to comply with the recommendations of the audit report and to prepare a report setting forth their intentions and plan of action to comply with said recommendations.

The foregoing resolution was on October 2, 1985, duly adopted by a vote of 7 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 Bylaws 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.