

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

WHEREAS, the Tribal Treasurer, Lloyd Susan, has advised the Tribal Council that the Treasurer's Office lacks direct control of various accounting procedures and that it is therefore necessary for the Treasurer's Office to purchase a computer system in order to provide immediate access to data and allow for the monitoring of the day to day financial transactions of the tribal enterprises; and

WHEREAS, the Tribal Treasurer has determined the type and quality of equipment necessary to provide this function in the treasurer's office and a description of the equipment and its estimated price is attached hereto as Exhibit A; and

WHEREAS, the Tribal Treasurer has advised the Tribal Council that sufficient funds are available in the Treasurer's budget for this fiscal year to purchase this computer equipment and the Treasurer requires authorization from the Tribal Council to make this capital expenditure; and

WHEREAS, the Tribal Council is in agreement with the Tribal Treasurer that a computer system is necessary to assist the Treasurer's Office in the performance of its duties as delegated by the Tribal Council.

THEREFORE BE IT RESOLVED that the Tribal Council hereby authorizes the Tribal Treasurer to expend necessary funds from the Treasurer's existing budget for the purchase of computer equipment in accordance with the estimated prices established by Exhibit A attached hereto.

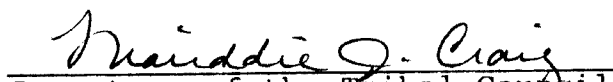
The foregoing resolution was on November 4, 1987, duly adopted by a vote of ELEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (k) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 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).

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JAN 6 1988

Fort Apache Indian Agency
Whiteriver, Arizona


Chairman of the Tribal Council


Secretary of the Tribal Council