

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

WHEREAS, the accounting firm of KPMG Peat Marwick of Albuquerque, New Mexico has completed an audit for FY 89/90 for the White Mountain Apache Tribe; and

WHEREAS, the Tribal Council is satisfied with the timeliness and quality of performance of KPMG Peat Marwick; and

WHEREAS, the Tribal Council concludes that KPMG Peat Marwick should be retained to complete an annual audit for the Tribe for FY 90/91.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Office of the Tribal Treasurer to retain the firm of KPMG Peat Marwick, Certified Public Accountants, as the Tribe's auditors for FY 90/91 and to negotiate a fee for said services with final approval thereof by the Tribal Chairman.

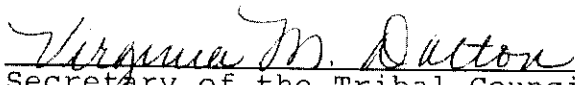
The foregoing resolution was on February 14, 1991, duly adopted by a vote of ten for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) (k) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe 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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FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA


Chairman of the Tribal Council


Secretary of the Tribal Council