

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

**WHEREAS**, the Tribe contracts with independent auditors for the purpose of ensuring fiscal responsibility within the Tribe; and

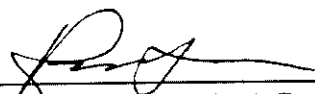
**WHEREAS**, an Audit Committee was appointed to make requests for proposals available to various independent auditing companies; and

**WHEREAS**, the Committee received numerous proposals from independent auditing companies and thoroughly reviewed the proposals, interviewed the applicant companies, and considered their qualifications; and

**WHEREAS**, the Committee has now come before the Tribal Council of the White Mountain Apache Tribe, and after a full discussion of the various applicants, has recommended to the Council that the auditing contract be awarded to the auditing firm of Erickson and Allen.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the auditing firm of Erickson and Allen be awarded the contract to perform the auditing duties for the Tribe for the current fiscal year.

The foregoing resolution was on January 13, 1994, duly adopted by a vote of six for and two against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (i), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council