

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


- WHEREAS,** the Tribal Council adopted Resolution No. 04-94-107 on April 19, 1994 directing the Office of the Tribal Chairman to cause an immediate audit to be conducted of the Tribal Game and Fish Department; and
- WHEREAS,** the Tribe engaged its auditors, Erickson Allen of Albuquerque, New Mexico, to conduct said audit; and
- WHEREAS,** the Tribal Council has met in Executive Session this date with representatives from Erickson Allen and has reviewed a confidential audit report of the Recreation Enterprise records for the year ending April 30, 1994; and
- WHEREAS,** Erickson Allen representatives have explained each and every item under the categories of (1) General Management, (2) Questioned Costs, and (3) Internal Control, Structure and Operation of the Recreation Enterprise; and
- WHEREAS,** the Tribal Council concludes that each and every item contained in the Erickson Allen report must be responded to by Phillip Stago, Jr., the Recreation Enterprise Manager within ten (10) calendar days of receipt of this Resolution; and
- WHEREAS,** the Tribal Council concludes further that invoice and voucher documents underlying the audit report should be provided to Mr. Stago to expedite his response to each and every item in the audit report.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby acknowledges receipt of the confidential Erickson Allen audit report authorized by Resolution No. 04-94-107.

**BE IT FURTHER RESOLVED** by the Tribal Council that it hereby directs Phillip Stago, Jr., General Manager of the Tribal Recreation Enterprise, to respond in writing to each and every item identified and discussed in the Erickson Allen audit report, which includes all items identified in (1) General Management, paragraphs one through seven and subparts thereof, (2) Questioned Costs, item 8 and subparts thereof, (3) Internal Control and subparts (a) through (f) thereof.

**BE IT FURTHER RESOLVED** by the Tribal Council that said written response from General Manager Phillip Stago, Jr. shall be delivered to Tribal Chairman Ronnie Lupe no later than ten (10) days of receipt by Mr. Stago of the Erickson Allen audit report and underlying invoice and voucher documentation.

The foregoing resolution was on August 11, 1994, duly adopted by a vote of six for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (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).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council