

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

WHEREAS, the White Mountain Apache Tribe has authority and responsibility to monitor and regulate the activities of the Bureau of Indian Affairs grant schools within the Fort Apache Indian Reservation; and

WHEREAS, under federal law the Tribe has an obligation, among other things, to assure grant compliance by the grant schools, confirm that school board members have adequate knowledge of school operations and obligations in order to perform their roles, and ensure the grant schools have financial policies and procedures to account for the proper use of grant funds; and

WHEREAS, the Tribal Council has a paramount interest in providing the best possible education for the members of this Tribe; and

WHEREAS, to fulfill these responsibilities the Tribal Council wishes to undertake a review of the operations of all grant schools within the Reservation, as well as the John F. Kennedy School in Cedar Creek which has made a recommendation to the Tribal Council that it be permitted to convert to grant status; and

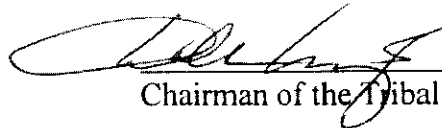
WHEREAS, the Tribal Council concludes that an audit team be authorized to undertake the review of the grant schools.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves for the Chairman to appoint an audit team, consisting of five members to perform an audit of the BIA grant schools within the Reservation, Cibecue Community School, Theodore Roosevelt School, as well as John F. Kennedy School, and that such audit be consistent with the federal law requirements of the Tribe to ensure proper operations of these schools, and include but not be limited to: (1) board operations, (2) accounting procedures, (3) inventory, (4) purchasing and payroll, (5) financial reporting, (6) student attendance and records, (7) personnel issues and procedures.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the audit team shall review and complete a report on each of the designated schools

BE IT FURTHER RESOLVED that the Tribal Education Director shall serve as the contact person for the completion of the audit, and shall be authorized to direct and guide the completion of the audit activities, and that the audit team assemble and begin its work immediately.

The foregoing resolution was on March 23, 1999 duly adopted by a vote of seven 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), (b), (g), (h), (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

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(Acting) Secretary of the Tribal Council