

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

**WHEREAS,** the Client Business Office (CBO) has an established program of Home Care, Case Management and Patient Transportation services; and

**WHEREAS,** these services are being delivered to eligible clients on the White Mountain Apache Tribe (WMAT) Reservation; and

**WHEREAS,** the programs actively process claims for reimbursement for services performed from the AHCCCS and ALTCS programs of the State of Arizona; and

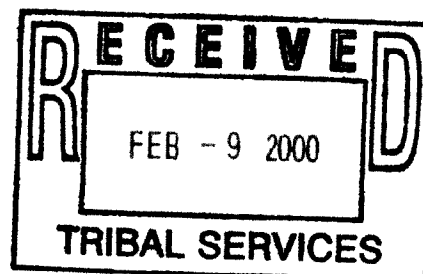
**WHEREAS,** there is a need to develop an appropriate and proper cost reimbursement system that satisfies all requirements for Health Care Financing Administration (HCFA) certification of the programs; and

**WHEREAS,** the WMAT Accounting Department has been working with CBO to develop the necessary accounting system utilizing the J.D. Edwards Accounting system; and

**WHEREAS,** the WMAT Accounting Department, Management Information System, and CBO are all in agreement to expand the J.D. Edwards Accounting system to establish a specific cost accounting system for CBO.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves establishment of the specific accounting system for CBO that satisfies HCFA certification requirements.

The foregoing resolution was on February 03, 2000, 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), (h), (j), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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).



*[Signature]*  
Chairman of the Tribal Council

*[Signature]*  
Secretary of the Tribal Council