

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

WHEREAS, the Tribal Council on this date has reviewed a personnel issue involving a Tribal program funded in part under a 638 contract; and

WHEREAS, the review and discussion have highlighted needs to verify that 638 funding for all applicable is properly accounted for; and

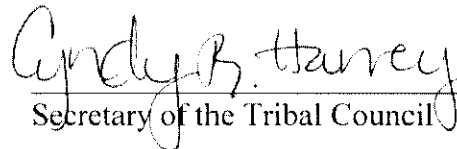
WHEREAS, the Tribal Council intends to see that such funding and accounting is in order to ensure the ongoing integrity of the Tribe's 638 programs.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that a 638 audit be completed for all Tribal programs operating in whole or in part with funds provided under a 638 contract, with the audit findings and report made available to the Tribal Council as soon as possible.

The foregoing resolution was on November 14, 2002 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), (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