

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

**WHEREAS,** on May 12, 2003 the Tribal Council made a preliminary review of allegations concerning financial activities at the Tribe's Housing Authority; and

**WHEREAS,** in light of that review, Tribal Council directed that a financial audit and legal review be made concerning the activities of the Housing Authority; and

**WHEREAS,** the Tribal Council finds that completing a thorough independent review of the legal and financial matters stemming from the Housing Authority reports is of high priority for the Tribe and necessary to resolve lingering disputes and concerns stemming from the disclosure of the Housing Authority payments; and


**WHEREAS,** on this date the Tribal Council has reviewed recommendations to guide the audit activities and legal review, and has an independent legal advisor who can undertake the legal review and oversee the financial audits; and

**WHEREAS,** the scope of the review concerning the legal issues and the financial issues are identified in the confidential attachment to this resolution, with such review to be paid from Tribal funds.


**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Eric Dahlstrom, Esq. of Rothstein, Donatelli, Hughes, Dahlstrom, Schoenburg & Frye, L.L.P. to conduct a legal review pursuant to the identified task list attached in the confidential enclosure to this resolution; and that Mr. Dahlstrom will coordinate the financial audit as deemed necessary to meet the investigation objectives.

The foregoing resolution was on June 9, 2003 duly adopted by a vote of SIX for and ONE against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (c), (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).

ACTING

  
Chairman of the Tribal Council

ACTING

  
Secretary of the Tribal Council