

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

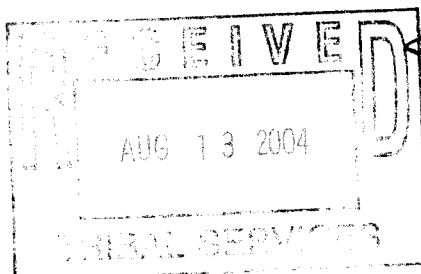
WHEREAS, the Tribal Council received a report this day from the Planning and Resource Conservation Director, Ms. Doreen Gatewood, about her concerns that expenditures of funds in the Environmental Planning made previous to her arrival may not have followed fiscal management policy and protocol of the Tribe; and

WHEREAS, the Tribal Council is aware of some concerns which have arisen from the various departments within Environmental Planning and Watershed Programs which support Ms. Gatewood's statements; and

WHEREAS, the Tribal Council desires that a financial audit be conducted of the following programs: NRCS, Watershed Program and the BAER project to ensure that disbursement of funds from such programs were made in compliance with the fiscal management standards and applicable policies of the White Mountain Apache Tribe and any other private or governmental funding sources for such programs.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Planning and Resource Conservation Director, Doreen Gatewood, and the Tribal Controller and Tribal Treasurer to conduct a comprehensive audit of the following departments: NRCS, Watershed Program, the BAER Project and Environmental Planning Office.

The foregoing resolution was on AUGUST 5, 2004 duly adopted by a vote of EIGHT for and ZEK against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (h), (i), (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).



[Signature]
Chairman of the Tribal Council

ACTING [Signature]
Secretary of the Tribal Council