

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

**(Authorizing Agreement between the White Mountain Apache Tribe  
and REDW d/b/a the Rogoff Firm)**

- WHEREAS,** regular, annual audits of the financial records of the White Mountain Apache Tribe are required by granting agencies and the Tribe's own policies and procedures; and
- WHEREAS,** the Tribe has utilized the services of the REDW d/b/a the Rogoff Firm ("REDW") for its audits; and
- WHEREAS,** the Controller recommends that the Tribe continue its relationship with REDW for the audit of the Fiscal Year ending April 30, 2005; and
- WHEREAS,** the Tribal Council finds that it is in the best interests of the Tribe to enter into an agreement with REDW to produce the audit of the Fiscal Year ending April 30, 2005.

**BE IT RESOLVED** by the White Mountain Apache Tribal Council that:

1. An agreement between the White Mountain Apache Tribe and the auditing firm of REDW is hereby approved.
2. The Chairman, or in his absence the Vice-Chairman, is hereby authorized to negotiate and execute any and all documents necessary to effectuate the intent of this Resolution, subject to legal review.

The foregoing resolution was on JUNE 1, 2005 duly adopted by a vote of SIX for, ZERO against, and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (i), (k), (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).

  
ACTING Chairman of the Tribal Council

  
Secretary of the Tribal Council