



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

(Authorizing Audit of Insurance Programs)

- WHEREAS,** pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** various analyses of health benefits insurance programs as provided by SRT and Pequot were presented to the Tribal Council for its review; and
- WHEREAS,** because of the complexities involved in evaluating the costs and benefits of such programs to the Tribe, it was suggested that an independent audit be undertaken of JPG, SRT and Pequot plans; and
- WHEREAS,** SRT offered to pay the expense of such an audit; and
- WHEREAS,** the agreement for health insurance services does have certain requirements for an audit; and
- WHEREAS,** the Tribal Council finds that an independent audit of the health benefit insurance services provided by JPG, SRT and Pequot would provide the Tribal Council with a thorough analysis of the costs and benefits involved.

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

1. An Agreement between the Tribe and an independent auditing firm is hereby approved for the purposes of evaluating the costs and benefits of the health benefit insurance services provided by JPG, SRT and Pequot, subject to review by the Tribe's Legal Department.
2. The Controller is hereby directed to secure the services of an independent auditing firm, and present the bill for such services to SRT for payment.
3. Said audit shall be subject to the terms and conditions of the Tribe's agreement with Pequot.
4. The Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

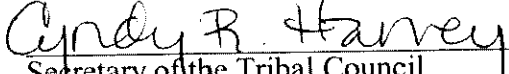
The foregoing resolution was on March 13, 2007 adopted by a vote of FIVE for, ZERO against and FOUR abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Sections 1 (a), (b), (i), (k), (s), (t) and (u) of the Constitution of the Tribe,

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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