

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

(Directing the Tribal Court to release the Tribal Court Audit findings to the Legal Department)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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, in late 2008, Tribal Court auditors conducted an audit of the White Mountain Apache Tribal

Court; and

WHEREAS, in June of 2009, the results were released and sent to the Tribal Court; and

WHEREAS, the White Mountain Apache Tribe's Legal Department has a duty to ensure that the Tribe is in

compliance with all applicable laws and regulations; and

WHEREAS, the Legal Department requested a copy of the Audit findings so that it could assist in remedying

any problems uncovered by the Audit; and

WHEREAS, Acting-Chief Judge Armstrong replied by letter that he would be handling the matter internally

and would not release the Audit findings; and

WHEREAS, Vice-Chairwoman Baha-Walker sent a letter to the Tribal Court asking for a copy of the Audit

findings to be released to the Legal Department but there has been no response; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe now finds that it is in the best interest

of the Tribe to direct the White Mountain Apache Tribal Court to release a copy of the Audit findings for the 2008 audit to the Legal Department of the White Mountain Apache Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the White Mountain Apache Tribal Court to release a copy of the Audit findings for the 2008 audit to the Legal Department of the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Legal Department to review the findings and present them to the Tribal Council.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that 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 <u>July 1, 2009</u>, duly adopted by a vote of <u>FIVE</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the 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).

Ronnie Lupe, Chairman of the Tribal Council

Cyndy R. Harvey, Secretary of the Tribal Council