



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

(Authorizing Modification to Scope of Work Between Moss-Adams and Tribe)

- 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,** Moss-Adams, an accounting firm working for the Tribe, presented information to the Tribal Council concerning the Tribe's internal audit and raised concerns about lax internal controls and potential red flags for the Tribal Leadership to consider; and
- WHEREAS,** upon conclusion of the summary by Moss-Adams outlining the Tribe's financial state, the Tribal Council deliberated upon the reported findings and discussed potential solutions to the problems and questions raised by the report; and
- WHEREAS,** Moss-Adams suggested that in order to narrow down the Tribe's problems with internal controls, it would be in the Tribe's interest to expand the scope of work in the contract to allow for further investigation; and
- WHEREAS,** the Tribal Council takes the Tribe's finances seriously and based on the documentation provided by Moss-Adams, finds it in the best interest of the Tribe to expand the scope of work in the contract between Moss-Adams and the Tribe in order to allow the firm to investigate further into questions raised by the audit and to determine whether any mismanagement, fraud, or theft took place by trusted public officials of the Tribe.

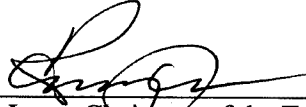
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Legal Department to modify the scope of work between the Tribe and Moss-Adams to allow for further investigation into questions raised by the internal audit and to determine whether any wrong-doing took place and determine how it occurred so that the Tribe may protect itself going forward.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

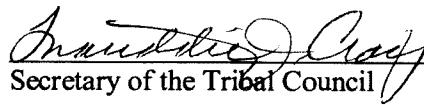
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Resolution No. 04-2011-89

The foregoing resolution was on **APRIL 18, 2011** duly adopted by a vote of **NINE** for and **ZERO** against with **ONE** abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (i), (k), (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



Secretary of the Tribal Council