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

- WHEREAS, the recently completed study of the Business Office by the Arthur Young Company recommended the establishment of a finance committee to be advised by a consulting firm, and
- WHEREAS, the Bureau of Indian Affairs has initiated a new program concerning tribal affairs management.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman is hereby authorized and directed to apply under the Tribal Affairs Management Program for funding of the above-mentioned consulting firm.
- BE IT FURTHER RESOLVED that the Tribal Chairman and Secretary: are hereby authorized to sign any and all documents necessary to effectuate the program.

The foregoing resolution was on November 10, 1971 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984)

Chairman of the Tribal Councy

Secretary of the Tribal Council

3 No set

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