

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

WHEREAS, the White Mountain Apache Tribe has commissioned the accounting firm of Arthur Young & Company to undertake an audit of tribal enterprises' business affairs for the Fiscal Year ending April 30, 1979, and

WHEREAS, Arthur Young & Company has provided said audit report to the Tribe, and

WHEREAS, the audit report reflects management and/or financial deficiencies within various tribal enterprises, and

WHEREAS, the Tribal Council deems it appropriate, in behalf of the financial welfare of the Tribe, that all such management or financial matters be reviewed with the respective enterprise managers, as applicable to each enterprise affected by the audit report, and that such review be reported back to the Tribal Council.

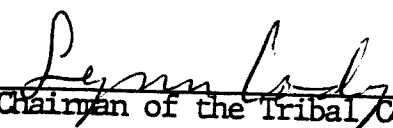
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and directs the Tribal Chairman to undertake a review of the audit of tribal enterprises, as reported by Arthur Young & Company for fiscal year ending April 30, 1979, in conjunction with each enterprise manager affected by said audit report, and to report such review back to the Tribal Council.

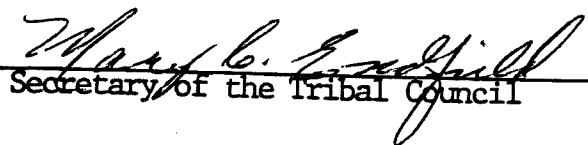
The foregoing resolution was on January 18, 1980 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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).

RECEIVED

JAN 23 1980

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ.

  
ACTING Chairman of the Tribal Council

  
Secretary of the Tribal Council