

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

WHEREAS, the Director of Business Operations has recommended to the Tribal Council that they participate in an on-site financial management training program encompassing an overview of financial accounting and financial management; and

WHEREAS, the purpose of such a program would be to provide learning materials to the Tribal Council in order to increase the Council's understanding of complex financial management and thereby enhance the ability of the Tribal Council to effectively manage the Tribe's enterprises and business operations; and

WHEREAS, the Director of Operations proposes that outside consultants be employed for that purpose or in the alternative that such a program be included as part of the contract obligation of the Tribal Auditors; and

WHEREAS, the Tribal Council, after some discussion, concludes that such a seminar and workshop would be worthwhile and that Mr. Cosen, the Director of Operations, should be authorized to either negotiate and arrange with outside consultants to present such a program to the Tribal Council or in the alternative, to include such a program in the annual auditor's contract.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Milfred Cosen, Director of Operations, to use his discretion in arranging for a financial management seminar for members of the Tribal Council from an outside contractor or as part of the contractual obligations of the Tribal Auditors.

BE IT FURTHER RESOLVED by the Tribal Council that the financial terms of the seminar and scheduling shall be subject to final approval by the Tribal Chairman.

The foregoing resolution was on December 11, 1986, duly adopted by a vote of NINE for and ZERO 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 Bylaws 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

DEC 29 1986

WHITE MOUNTAIN APACHE TRIBE
FORT APACHE, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council