

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

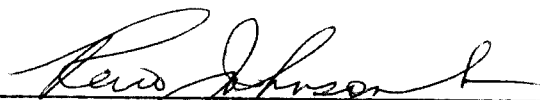
WHEREAS, the Tribal Council is advised that bids were solicited from auditors to conduct the tribal-wide annual audit for FY 87/88 and for two years thereafter, for a total of a three year contract; and

WHEREAS, the Tribal Council is advised that the Tribe's present auditors, Touche Ross, were able to match the lowest bid of the three bids solicited; and

WHEREAS, the Tribal Council concludes that it should maintain its relationship with Touche Ross for the sake of continuity.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby awards a three year contract to auditors Touche Ross pursuant to the terms negotiated with the Tribal Business Office.

The foregoing resolution was on February 4, 1987, duly adopted by a vote of TEN 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).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

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Fort Apache Indian Agency  
Whiteriver, Arizona