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

WHEREAS,   the Tribal Administration is deeply concerned about improving the existing management and financial systems; and

WHEREAS,   outside audits, funding agencies and Tribal staff have identified various areas of the Tribe's management and financial systems that required improvements; and

WHEREAS,   the identified improvements are necessary to insure continued funding from such sources as the Department of Labor and the Bureau of Indian Affairs; and

WHEREAS,   the needed improvements include: updating accounting policies and procedures, upgrading the personnel policies and procedures, establishing Tribal procurement policies and procedures, and improving grants and contracts administration; and

WHEREAS,   the existing Tribal staff cannot handle the additional workload required for these improvements without additional technical assistance and staff support; and

WHEREAS,   the Bureau of Indian Affairs has funding available to Tribes for the purpose of providing technical assistance to Tribes to upgrade their management and financial systems.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the submission of a three year Technical Assistance grant application to the Bureau of Indian Affairs, the amount of funding in the first year is approximately seventy-five thousand dollars ($75,000) and will commence on June 1, 1992.

The foregoing resolution was on <u>March 18, 1992</u>, duly adopted by a vote of <u>seven</u> for and <u>zero</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (b) (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).

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Chairman of the Tribal Council

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Secretary of the Tribal Council