

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

WHEREAS, Tribal Chairman Ronnie Lupe advises the Tribal Council that he had established an internal audit department prior to 1986 which was abolished during the Johnson Administration; and

WHEREAS, the recent audit of the Tribal Game and Fish Department and preliminary audit by Erickson Allen, the Tribe's auditors, indicates a need for an internal audit department as well as a special audit on the Supermarket, FATCO Home Center and Agriculture Enterprise; and

WHEREAS, Tribal Chairman Ronnie Lupe recommends to the Tribal Council that it reestablished the internal audit department and that the Council direct a special audit be conducted on the Tribal Supermarket, FATCO Home Center and Agriculture Enterprise.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that the internal audit department be reestablished as soon as possible for the purpose of conducting internal tribal audits of enterprises, programs and departments.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs that a special audit be conducted of the Tribal Supermarket, FATCO Home Center and Agriculture Enterprise.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs the Tribal Chairman to take all necessary action to carry out the purposes of this resolution.

BE IT FURTHER RESOLVED by the Tribal Council that the acts and deeds of the members of the Tribal Council, including those of the Tribal Chairman, necessary to carry out the intent and purpose of this resolution be, and the same are hereby ratified, confirmed and adopted as the acts and deeds of the White Mountain Apache Tribe.

The foregoing resolution was on September 8, 1994 duly adopted by a vote of seven for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribe Constitution, including Article IV, Section 1 (a), (h), (i), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council