

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

WHEREAS, the accounting firm of Erickson Allen of Albuquerque, New Mexico has completed its audit for FY93/94 for the White Mountain Apache Tribe; and


WHEREAS, the Tribal Council is satisfied with the timeliness and quality of performance of Erickson Allen; and

WHEREAS, the Tribal Council concludes that Erickson Allen should be retained to complete the Tribe's annual audits for FY 94/95 and FY 95/96.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Office of the Tribal Treasurer to retain the firm of Erickson Allen, Certified Public Accounts, as the Tribe's auditors for FY94/95 and FY95/96 and to negotiate a fee for said services with final approval thereof by the Tribal Chairman.

The foregoing resolution was on March 29, 1995, 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 Article IV, Section 1 (a), (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 the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

A C T I N G



Chairman of the Tribal Council



Secretary of the Tribal Council

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FORT APACHE INDIAN RESERVATION
WHITE RIVER, AZ