

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

**WHEREAS,** the Tribal Council is aware that the Central Tribe's fiscal policies and procedures are based upon historical practice and have no written format approved through the Council; and

**WHEREAS,** the Tribal Controller, Treasurer and the Tribe's Certified Public Accountant (REDW) recommend formalizing in writing the Tribe's financial management practices; and

**WHEREAS,** the Tribal Council, along with the Tribal Controller, Treasurer and REDW, recognize that portions of the proposed policy may require revision after the policy operates for an interim period of 30 days; and

**WHEREAS,** the Tribal Council desires to give effect to the intent of the policies while reserving time to hear concerns from affected employees on how to improve the policy in areas that may require changes.

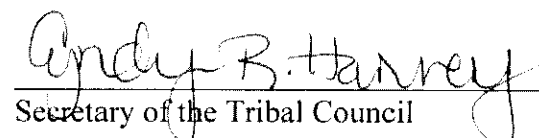
**BE IT RESOLVED,** by the Tribal Council of the White Mountain Apache Tribe that it hereby gives effect to the intent and purpose of the White Mountain Apache Tribe Financial Management Policy and Procedures Manual with final approval of the policy as written conditioned on a follow up meeting in January of 2003.

**BE IT FURTHER RESOLVED,** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Controller and Tribal Treasurer to bring needed changes for the manual to the Council's attention at its January 2003 meeting.

The foregoing resolution was on **DECEMBER 5, 2002** duly adopted by a vote of **SIX** for, **ZERO** against and **ONE** abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (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).

ACTING

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council