



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

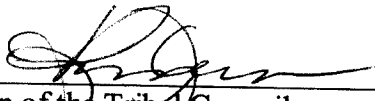
**(Limiting Access to J.D. Edwards AS-400 Accounting System)**

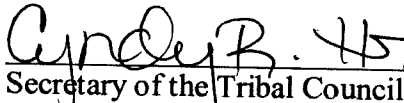
- WHEREAS**, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS**, the Tribal Council was this day made aware of problems with access to the J.D. Edwards AS-400 Accounting System; and
- WHEREAS**, certain employees with access to the System have publicized, or otherwise portrayed data recorded on the System in a false light; and
- WHEREAS**, the Tribal Council finds that access to the System should be limited, and that only the Chief Financial Officer, with the assistance of the Director of Management Information Services, should have the authority to determine employee access privileges; and
- WHEREAS**, the Tribal Council further finds that the Tribe's Treasurer should remain with the same access to all of the accounting modules of the System; and
- WHEREAS**, the Tribal Council further finds that limiting access to the System is in the best interests of safeguarding the integrity of data and the Tribe's assets.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that:

1. The Chief Financial Officer, with the assistance of the Director of Management Information Services, is hereby authorized to determine employee access privileges to the J.D. Edwards AS-400 Accounting System.
2. The Tribal Treasurer's current access will remain the same.

The foregoing resolution was on April 16, 2008, duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (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).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council