



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

**(Authorizing Sr. Chief Accountant to Hire Consultant  
Susan M. Therrien, CPA, to Draft Indirect Cost Proposals)**

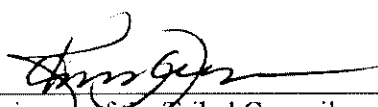
- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe has been vigilant about providing the Office of the Treasurer and Grants and Contracts the support that they need to ensure that all audits, records, and financial data are in order; and
- WHEREAS,** the Tribe is acting faithfully to carry out its obligations under federal and tribal law and to encourage and promote accountability and responsibility by all tribal employees; and
- WHEREAS,** despite best efforts, the Tribe requires additional help from consultants with very specific expertise to tend to the Tribe's needs, particularly indirect cost proposals; and
- WHEREAS,** the Sr. Chief Accountant, under the direct supervision of Tribal Controller Hugh Lee and Grants and Contracts Director Ivan Kitcheyan, requests the Tribal Council's authorization to hire Susan Melissa Therrien, a CPA and expert in handling indirect cost proposals, whom will help the Tribe acquire federal funding it is entitled to; and
- WHEREAS,** the Tribal Council finds it in the best interest of the Tribe to provide Grants and Contracts and the Office of the Treasurer the assistance they need to maximize the Tribe's ability to both manage current and future funds due the Tribe.

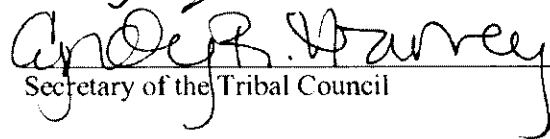
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Sr. Chief Accountant to hire Susan Melissa Therrien, pending legal review, to help the Tribe secure indirect cost grants and funding that is available to the Tribe and any other responsibilities due the Tribe under contract.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on August 19, 2009 duly adopted by a vote of SIX 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), (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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council