



# WHITE MOUNTAIN APACHE TRIBE

*A Sovereign Nation Exercising Self-Governance  
Over the Fort Apache Indian Reservation*

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## **Resolution No. 06-2012-86**

### **(Accepting Moss Adams Findings and Directing Treasurer to Address Findings and Provide a Progress Report to the Tribal Council)**

**WHEREAS,** the Tribal Council of the White Mountain Apache Tribe ("Tribe") is entrusted by the Tribe's Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; and

**WHEREAS,** the Tribal Council previously solicited the services of Moss Adams to conduct a forensic audit in furtherance of finding any signs of misappropriations, malfeasance or negligence in handling the Tribe's finances in years past; and

**WHEREAS,** the Tribal Council finds it in the best interest of the Tribe to accept the findings of Moss Adams and to direct the Treasurer to address the findings and report any progress made in addressing the findings to the Tribal Council.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts the findings of the Moss Adams accounting firm and directs the Treasurer to address the findings and report back to the governing body.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, this Resolution shall be declared null and void and have no legal effect.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Acting Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution. In the event that the Chairman fails to delegate signatory authority to an Acting Chairman, the Vice-Chairman may sign.

The foregoing resolution was on JUNE 13, 2012 duly adopted by a vote of TEN 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 Tribal Constitution, 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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Ronnie Lupe, Chairman

12/3/12  
\_\_\_\_\_  
Date

  
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Mariddie J. Craig, Secretary

11-28-2012  
\_\_\_\_\_  
Date