



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Terminate Agreement with Global Resource Professionals, LLC)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe (“WMAT”) is entrusted by the constitution to manage the Tribal budget in accordance with furthering the general welfare of the Tribe, and the Treasurer, pursuant to Constitutional authority is delegated the power to manage the WMAT’s finances and protect Tribal government assets; and

WHEREAS, several members of the governing body have raised concerns with the fact that our current auditor has been in a business relationship with the WMAT for well over ten years, and the company that is assisting the WMAT’s Business Office to prepare for our audits, “Global Resource Professionals” (“GRP”), was hired via contract without the knowledge or authorizing resolution of the WMAT Council; and

WHEREAS, in order to save money, and to help expedite the data collection and general auditing process, it is the desire of the Tribal Council of the White Mountain Apache Tribe to terminate the contract with the Global Resource Professionals Company.

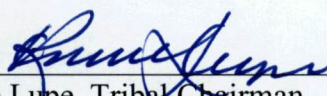
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that the Tribal Treasurer terminate the business relationship with Global Resource Professionals, and that the WMAT should handle the responsibilities in-house, or hire a small business to facilitate the auditing process that is affordable, and equipped to help the WMAT sort through the finances and optimize the time needed to prepare for and complete its financial audits.

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 any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

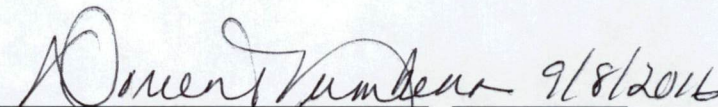
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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

The foregoing resolution was on **MAY 11, 2015** duly adopted by a vote of **SIX** for, **ONE** against, and **THREE** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Tribal Chairman 9/8/16 Date



Doreen T. Numkena, Tribal Secretary 9/8/2016 Date