

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

WHEREAS, the budget control function is an essential element in any well-run governmental organization; and

WHEREAS, the Tribal Council desires fiscal year budgets be controlled in accordance with the guidelines adopted by the Council.

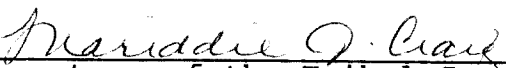
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the fiscal year budgets for Tribal Enterprises be controlled by the Tribal Controller/Chief Financial Officer as follows:

1. The positions and the wages and salaries for each position shall be specified in the officially adopted budget and no tribal employees shall receive a total annual wage or salary that exceeds the amount specified for that budgeted position or as subsequently authorized in a Council approved compensation plan.
 - A. When pay increases are approved, no retroactive pay shall be made.
2. The capital expenditures as specifically itemized in the officially adopted budget shall be the only capital expenditures authorized during the fiscal year.
 - A. All capital expenditures shall coincide with the availability of cash and upon the approval by the Tribal Controller/-Chief Financial Officer and the Tribal Chairman.
3. All funds expended shall not exceed 10% of the approved monthly cash flow budget.

BE IT FURTHER RESOLVED that all line item expenditures shall be recorded in the proper account and not be charged to an account just because it has a remaining "budget appropriation". Any given line item budget (except wages, salaries and capital expenditures) may exceed the amount budgeted, but the total enterprise budget shall not be exceeded without the consent and approval of the Tribal Council.

The foregoing resolution was on April 22, 1987, duly adopted by a vote of EIGHT for and ONE against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 27, 1958, and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council

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MAY 5 1987

Fort Apache Indian Agency
Wickenburg, Arizona