

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

WHEREAS, the Tribal Council upon review of the past several years financial performance of the Tribe has determined that the lack of adequate Budget controls contributed in part, to the financial dilemma that existed when the new administration came into office in May 1990; and

WHEREAS, upon taking office the new Tribal Council implemented major interim control measures that reduced the excessive spending and losses, thus resulting in a major \$12 million positive financial turnaround in FY 90/91; and

WHEREAS, the Tribal Council acknowledges that continued financial recovery is dependent on proper budget controls and monitoring to ensure that the Tribe is functioning efficiently and profitably.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the fiscal year 1991/92 budgets for Central Tribe and Enterprises be controlled by the Tribal Treasurer and Controller as follows:

1. All wages and salaries and positions shall be identified in the final approved budget. The total number of positions shall equal the number identified in the approved budget (including vacancies). Any requests to increase salary line items accounts and the number of positions shall be prohibited unless formally reviewed and approved by the Tribal Council.
2. Only capital items and amounts approved in the final approved budget shall be purchased. Unauthorized capital purchases shall become the personal responsibility of the General Manager or Department Head. All payments for capital items shall require Chairman's approval. Any request for adjustment to increase capital line item accounts shall be prohibited unless formally reviewed and approved by the Tribal Council.

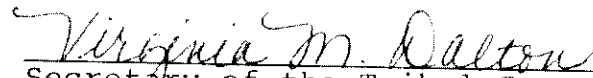
3. All line item expenditures shall be recorded in the proper accounts and not to any other account just because it has a remaining budget balance. Total line item expenses may not exceed line item budgets. Transfers within line item budgets can be done, except salaries and capital line items, as long as the total department budget amount is unchanged. Any requests to increase the overall department budget must be presented to the Council for formal review and decision.

BE IT FURTHER RESOLVED by the Tribal Council that to ensure proper budget compliance the Tribal Council shall meet every quarter during the fiscal year to review the budget and actual performance of the Enterprises and Central Tribe Departments.

The foregoing resolution was on July 10, 1991, duly adopted by a vote of seven for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (a) (i) (h) (s) 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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FORT APACHE INDIAN AGENCY
WHITE RIVER, ARIZONA