

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

WHEREAS, it is a requirement of the White Mountain Apache Tribe to have an approved annual budget in place by May 1, 1996, for the 1996-1997 fiscal year for all Enterprises and Central Tribe Department; and

WHEREAS, as of this date, the Tribal Council's budget review for the fiscal year May 1, 1996 through April 30, 1997, has not been completed by the Tribal Council; and

WHEREAS, pending final review and approval of the FY 96/97 budgets by the Tribal Council, it is necessary that the Tribal Council authorize by resolution continuation of funding for all Enterprises and Central Tribe Departments in accordance with proposed FY 96/97 budget guidelines as follows: (1) spending by enterprises, departments and programs shall not exceed eighty percent(80%) of the FY 95/96 budget level, unless specifically excluded by previous action of the Tribal Council or, as outlined in this resolution; (2) all requests for new positions, pay raises, regardless of funding source, or capital expenditures for vehicles, buildings or other items with a useful life of over one year and high cost must await Tribal Council approval and will not be granted prior approval; (3) tribal enterprises must restrict expenditures within eighty percent(80%) of the FY 95/96 level; and (4) for units with tribal matching funds for operational grants, a reduction of twenty percent(20%) in the amount of tribal funds must be budgeted and expenditures shall not exceed eighty percent(80%) of the FY 95/96 budget level without Council approval; and

WHEREAS, certain capital expenditures commitments previously approved by the Tribal Council for the Hon-Dah Casino and by resolution may require immediate implementation and should be exempt from the restrictions herein as determined by the Tribal Chairman.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes continued interim funding for all Tribal Enterprises and Central Tribal Departments for a period of sixty (60%) days at a level of eighty percent(80%) of FY 95/96 until the new FY 96/97 budget is approved.

BE IT FURTHER RESOLVED by the Tribal Council that certain previously approved capital expenditure commitments for the Hon-Dah Casino are exempt from this resolution, if so determined by the Tribal Chairman.


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BE IT FURTHER RESOLVED by the Tribal Council that newly elected Tribal Council Members are authorized to obtain necessary office supplies and appropriate capital items for their respective offices as determined by the Tribal Chairman.

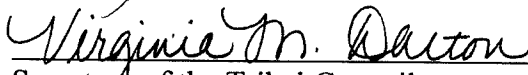
BE IT FURTHER RESOLVED by the Tribal Council that all existing budget controls and other restrictions outlined in this resolution shall remain in full force and effect pending approval of the FY 96/97 tribal budget.

The foregoing resolution was on April 30, 1996, duly adopted by a vote of eight for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (i), (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).

MAY 23 1996



Chairman of the Tribal Council



Secretary of the Tribal Council