

**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, 1997, for the 1997-1998 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, 1997 through April 30, 1998, has not be completed by the Tribal Council; and


WHEREAS, pending final review and approval of the FY 97/98 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 97/98 budget guidelines as follows: (1) spending by enterprises, departments and programs shall not exceed 100% of the FY 96-97 budget level, unless specifically excluded by previous action of the Tribal Council; (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 100% of the FY 96/97 level; and (4) for units with tribal matching funds for operational grant and expenditures shall not exceed 100% of the FY 96/97 budget level without Council approval.


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 100% of the FY 96/97 until the new FY 97/98 budget is approved.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that all existing budget controls and other restrictions outlined in this resolution shall remain in full force and effect pending approval of the FY 97/98 tribal budget.

The foregoing resolution was on April 30, 1997, 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 the White Mountain Apache Tribal Constitution, including Article IV, Sections I (a), (i), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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).

Signatures of the members of the Tribal Council represent their approval of Tribal Resolution No. 04-97-101.

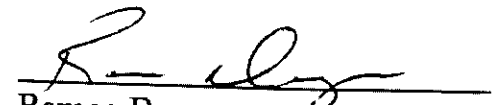

Ronnie Lupe
Tribal Chairman



Lafe Atlanta
Vice Chairman

N/A
Judy DeHose
District I Council Member


N/A
Harley Janeway
District I Council Member

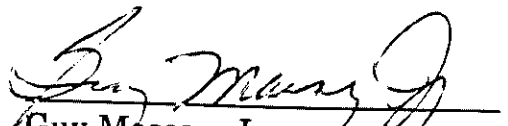
N/A
Lynn Cody
District II Council Member

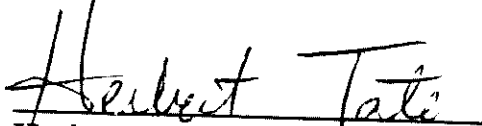

Romeo Dazen
District II Council Member


Alvin DeClay
District III Council Member

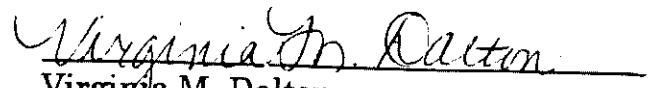
N/A
Margaret Baha-Walker
District III Council Member


Frank Endfield, Jr.
District IV Council Member


Guy Massey, Jr.
District IV Council Member


Herbert Tate
District IV Council Member

ATTEST:


Virginia M. Dalton
Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE