

**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, 1998, for the 1998-1999 fiscal year for all Enterprises and Central Tribe Departments; and

**WHEREAS,** as of this date, the Tribal Council's budget review for the fiscal year May 1, 1998 through April 30, 1999, has not been completed by the Tribal Council; and

**WHEREAS,** the Tribal General Election was held April 1, 1998 and the newly elected Chairman, Vice-Chairman and respective Council members will be sworn into office and will take their council positions on May 6, 1998; in accordance with the requirements of the Tribal Constitution; and

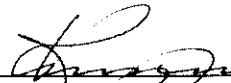
**WHEREAS,** pending final review and approval of the FY 98/99 budget by the newly elected Tribal Council, and to insure a smooth transition of Tribal operations it is necessary that the current Tribal Council authorize by resolution continuation of funding to operate all Enterprises and Central Tribe Departments in accordance with the following proposed FY 98/99 budget guidelines: (1) spending by enterprises, departments and programs shall not exceed 100% of the FY 97/98 budget level, unless specifically excluded by previous action of the Tribal Council; (2) all requests for new positions, transfers or 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 (over \$5,000) must await Tribal Council approval and will not be granted prior approval; (3) Tribal enterprises must restrict expenditures to within 100% of the FY 97/98 level; and (4) for units with Tribal matching funds for operational grants, expenditures shall not exceed 100% of the FY 97/98 budget level without Council approval.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that in accordance with the foregoing restrictions and existing budget controls, it hereby authorizes continued interim funding for all Tribal Enterprises and Central Tribal Departments for a period of sixty (60) days at a level not to exceed 100% of the FY 97/98 level or until such time as the new FY 98/99 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 98/99 Tribal budget.

**Resolution No. 04-98-53**

The foregoing resolution was on April 8, 1998 duly adopted by a vote of ten 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council