

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

WHEREAS, as of this date, the Tribal Council is continuing its budget review for the fiscal year May 1, 1998 through April 30, 1999; and

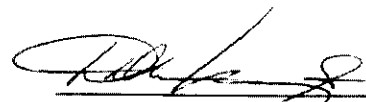
WHEREAS, on June 8, 1998 by Resolution No. 05-98-109, the Tribal Council authorized continued interim funding for all Tribal Enterprises and Central Tribal Departments for a period of sixty (60) days, ending on August 8, 1998; and

WHEREAS, it is necessary to extend the interim funding for an additional sixty (60) days in accordance with the following proposed FY 98/99 budget guidelines: (1) spending by enterprises, departments and programs shall not exceed 100% of they FY 97/98 budget level on a per month pro-rata basis, 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 (over \$5,000) must receive prior Tribal Council approval; (3) Tribal enterprises must restrict expenditures to within 100% of the FY 97/98 level on a per month pro-rata basis; and (4) for units with Tribal matching funds for operational grants, expenditures shall not exceed 100% of the FY 97/98 budget level on a per month pro-rata basis without Council approval.

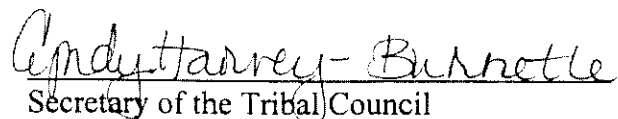
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in accordance with the foregoing restrictions and existing budget controls, it hereby authorizes continued interim funding for all Tribal Enterprises and Central Tribal departments for an additional period of sixty (60) days, beginning on August 8, 1998 and ending October 8, 1998, at a level not to exceed 100% of the FY 97/98 budget level on a per month pro-rata basis 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.

The foregoing resolution was on August 20, 1998 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).



Chairman of the Tribal Council



Secretary of the Tribal Council

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