

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

WHEREAS, the Tribal Council has reviewed the entire proposed fiscal year 98/99 budget for all Tribal departments, programs and enterprises; and

WHEREAS, the Tribal Council has decided upon necessary adjustments to the proposed budget to maintain a budget which is in balance with projected revenues; and

WHEREAS, the budget recommendations, with the adjustments, are ready for immediate implementation, as set forth below.

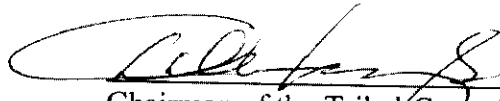
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the 1998/99 fiscal year budget for the Tribal departments, programs and enterprises with the following adjustments:

1. General Fund Revenue will include the following adjustments, effective 5/1/98:
 - a) A 10% Wildlife Harvest fee to be charged to outdoor recreation on all fishing and hunting revenue.
 - b) The Forest Management deduction (10% money) portion of stumpage fees shall be reduced to 5%. The remaining portion shall be allocated to General Revenue.
 - c) Total stumpage fees charged to Fort Apache Timber Company will be reduced to 29% of total timber revenue.
2. Except as otherwise authorized by the Tribal Council, no new employment positions are permitted.
3. Except as otherwise authorized by the Tribal Council, for the Central Tribe, there shall be a salary freeze for all full time employment positions, except that all full time employees earning \$20,000 a year or less shall be awarded a 5% pay increase effective 5/1/98.
4. Except as otherwise authorized by the Tribal Council, all operating expenditures for the Central Tribe shall be limited to 95% of the approved 1997/98 budget level. Enterprise operating budgets (excluding capitol and payroll) were approved as submitted.

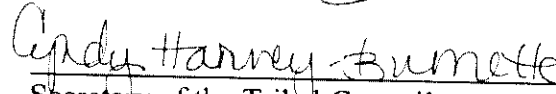
Resolution No. 09-08-217

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Controller to notify the Tribal departments, programs and enterprises of the specific results for their budget recommendations and that except as otherwise necessary to carry out the work of the Tribe the budget details shall be confidential.

The foregoing resolution was on September 3, 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), (h), (i), (j), (k), (u) and (t) 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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