

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

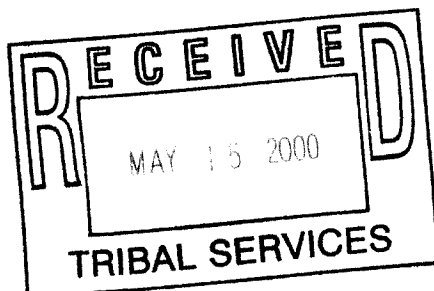
WHEREAS, as of this date, the Tribal Council is continuing its budget review for fiscal year May 1, 2000 through April 30, 2001; and

WHEREAS, it is necessary to extend the interim funding for an additional sixty (60) days in accordance with the following budget guidelines: (1) spending by enterprises, departments and programs shall not exceed the FY 99/00 budget level on a per month pro-rata basis, unless specifically exempted by previous action of the Tribal Council; (2) all requests for new positions 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 receive prior Tribal Council approval; (3) Tribal enterprises must restrict expenditures to the FY 99/00 level on a per month pro-rata basis; and (4) for units with Tribal matching funds for operational grants, expenditures shall not exceed the FY 99/00 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 Tribe departments for an additional period of sixty (60) days, beginning on May 1, 2000 through June 30, 2000, at a level not to exceed the FY 99/00 budget level on a per month pro-rata basis.

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 00/01 Tribal Budget.

The foregoing resolution was on ~~April~~ May 01, 2000 duly adopted by a vote of EIGHT for, ZERO against, ONE abstention and 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