

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

WHEREAS, the Tribal Council in Resolution 08-2000-223 approved a two year tribal budget, for the period beginning May 1, 2000; and

WHEREAS, as of this date, the Tribal Council through the Budget Committee is undertaking budget review for the current fiscal year May 1, 2001 through April 30, 2002 to review budget amendments and other budget matters; and

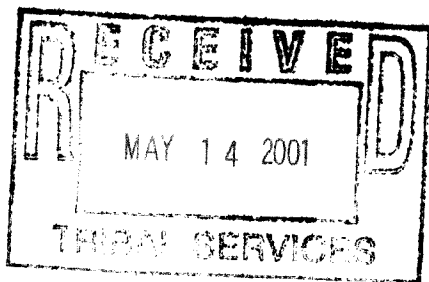
WHEREAS, that budget review is not yet completed and for that reason the Tribal Council adopts this budget continuation resolution to maintain program budgets at the FY 2000/2001 level until the review is completed and the amendments approved by the Tribal Council; and

WHEREAS, this interim budget authority shall exist for sixty (60) days in accordance with the following budget guidelines: (1) spending by enterprises, departments and programs shall not exceed the FY 00/01 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 00/01 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 00/01 budget level on a per month pro-rata basis without Council approval.

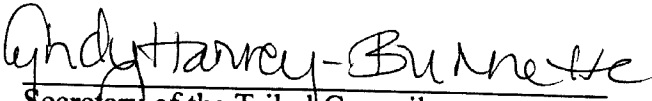
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in accordance with the foregoing restrictions and existing budget controls, it hereby authorizes an interim budget authorization for all Tribal Enterprises and Central Tribe departments for a period of sixty (60) days, beginning on May 1, 2001 through June 30, 2001, at a level not to exceed the FY 00/01 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 01/02 Tribal Budget.

The foregoing resolution was on April 30, 20001 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