

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

WHEREAS, the Tribal Council previously approved a one year tribal budget for the 2001-2002 fiscal budget year through Resolution No. 07-2001-205; and

WHEREAS, the Tribal Council previously approved a ninety (90) day interim budget authorization period in Resolution 05-2002-90; and

WHEREAS, as of this date, the Tribal Council, through the Budget Committee, is undertaking budget review for the current fiscal year May 1, 2002 through April 30, 2003 to review budget amendments and other budget matters; and

WHEREAS, due to the recent catastrophic Rodeo-Chedeski fires on the Reservation, the 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 01\02 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 01\02 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 of high cost (over \$5,000.00) must receive prior Tribal Council approval; (3) Tribal Enterprises must restrict expenditures to the FY 01\02 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 01\02 budget level on a per month pro rata basis without Tribal Council approval.

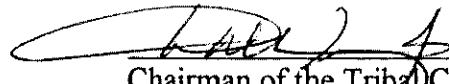
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in accordance with the foregoing restrictions and existing budget controls, it hereby authorizes an interim budget authorization for all Tribal Enterprises and Central Tribe departments for a period of sixty (60) days, beginning on August 1, 2002 through September 30, 2002, at a level not to exceed the FY 01\02 budget level on a per month pro rata basis.

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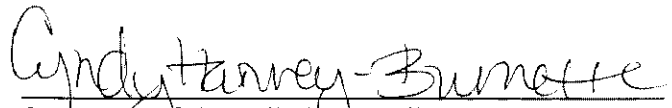
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Budget Committee to continue to provide the Tribal Council quarterly reports on the status of the Central Tribe Budget, during this interim budget authorization period as required in Resolution No. 07-2001-205.

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 and previous resolutions shall remain in full force and effect pending approval of the FY 02\03 Tribal budget.

The foregoing resolution was on July 31, 2002, duly adopted by a vote of SIX 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 on 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



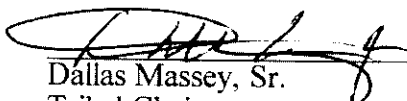
Secretary of the Tribal Council

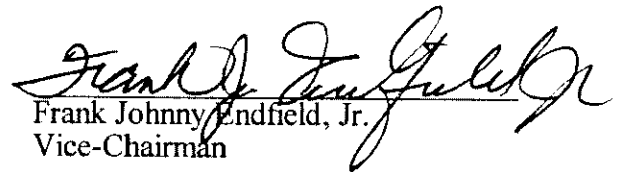
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Resolution No. 07-2002-189

The foregoing resolution was on 7/31/02 duly adopted by a vote of SIX 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).

Signatures of the members of the Tribal Council represent their approval of Tribal Resolution No. 07-2002-189.


Dallas Massey, Sr.
Tribal Chairman


Frank Johnny Endfield, Jr.
Vice-Chairman


Jacob Henry
District I Council Member


Ronnie Lupe
District I Council Member

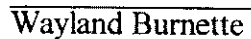

Phoebe L. Nez
District II Council Member


Lynn Cody
District II Council Member


Patrick Cruz
District III Council Member

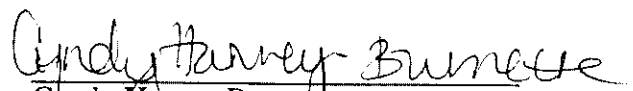

Margaret Baha-Walker
District III Council Member


Mariddie J. Craig
District IV Council Member


Wayland Burnette
District IV Council member


Noland Clay
District IV Council Member

ATTEST:


Cindy Harvey Burnette
Tribal Council Secretary