



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

**(Authorizing Appropriation in the Amount of \$5,000 for and Modification of the  
Fiscal Year 2005-2006 Budget for the Department of the Treasurer's  
Budget's Board Member Compensation Line Item)**

**WHEREAS**, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

**WHEREAS**, the Tribal Treasurer did present a request this day to the Tribal Council to increase the Board Member Compensation line item in the Treasurer's Budget, as the Fiscal Year 2005-2006 budget is insufficient to meet the demands for meeting pay requests; and

**WHEREAS**, under the Treasurer's proposal, the Board Member Compensation line item would be increased by \$5,000.000, which would increase the overall budget for the Department of the Treasurer from \$516,572.00 to \$521,572.00, as follows:

	<u>BEFORE</u>	<u>AFTER</u>
Board Member Compensation	\$ 15,000.00	\$ 20,000.00
TOTAL TREASURER DEPT. BUDGET	\$516,572.00	\$521,572.00

**WHEREAS**, the Tribal concurs with the Treasurer's proposal, and finds that an appropriation in the amount of \$5,000.00 should be made from the Central Tribe account for the purposes described herein, and that said amount should be added to the Board Member Compensation line item of the budget for the Department of the Treasurer.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that:

1. An appropriation from the Central Tribe Account is hereby authorized in the amount of \$5,000.00 for the purposes described herein.
2. The Controller is hereby directed to modify the budget for the Department of the Treasurer by increasing the Board Member Compensation line item in the amount of \$5,000.00.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on JANUARY 25, 2006 duly adopted by a vote of FIVE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (h), (i), (k), (s), (t) and (u) of the Constitution of the Tribe,

**Resolution No. 01-2006-27**

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).

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Chairman of the Tribal Council

*Cindy R. Hume*  
Secretary of the Tribal Council