

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

(Approving transitional staffing and office costs for the Office of Chairman and Vice-Chairwoman)

- WHEREAS, pursuant to 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 to appropriate tribal funds for tribal purposes and to expend such funds in accordance with an annual budget; and
- WHEREAS, Ronnie Lupe and Margaret Baha-Walker were recently elected to the positions of Chairman and Vice-Chairwoman, respectively, and both have new and continuing needs for staff, computers, office furniture and supplies; and
- WHEREAS, due to the fact that new budgets have not yet been approved by the Tribal Council, the Offices of Chairman and Vice-Chairwoman need tribal funds to run their respective offices until an official budget is approved according to the Tribe's official budget process; and
- WHEREAS, the Tribal Council finds that it is in the best interests of the Tribe to approve the tribal funds needed to run the Offices of Chairman and Vice-Chairwoman until an official budget is approved.
- BE IT RESOLVED by the White Mountain Apache Tribal Council that it hereby approves all necessary funds needed to operate the Offices of the Chairman and Vice-Chairwoman for such expenses as salaries and related expenses, computers, office furniture and supplies and other related expenses necessary to operate the respective offices, until an official budget is approved according to the Tribe's official budget process.

The foregoing resolution was on May 16, 2006, duly adopted by a vote of EIGHT 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), (k), (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 Counci

Secretary of the Tribal Council