



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

(Approving Budgets for Fiscal Year 2006-2007)

WHEREAS, the Budget and Finance Committee did present its recommendations for Fiscal Year (FY) 2006-2007 and finds that, despite cuts in programs dependent on Rodeo-Chediski funds and two administrative, non-essential positions, the Tribe has a deficit of \$8.6 million, as attached and incorporated by this reference; and

WHEREAS, the Budget and Finance Committee recommends the following interim measures:

1. closure of the Homeless Program unless funded by some other source;
2. closure of the Cabinet Shop unless funded by other sources or revenues;
3. closure of all other departments funded by the Rodeo-Chediski Account;
4. discontinue the Business Manager position from the budget;
5. discontinue the Internal Auditor position from the budget; and

WHEREAS, the Tribal Council has reviewed the entire proposed fiscal year 2006-2007 budget for the Central Tribe; and

WHEREAS, the Tribal Council, at its meeting of June 13, 2006, did act on two other recommendations of the Committee, the Cost of Living Adjustment (Resolution No. 06-2006-212) and rescinding Resolution No. 04-2006-130 (Resolution No. 06-2006-211); and

WHEREAS, the Tribal Council did not act on the Central Tribe Budget at its meeting of June 13, 2006; and

WHEREAS, the budget continuance provided under Resolution No. 04-2006-124 was for sixty days through June 30, 2006, and is set to expire today; and

WHEREAS, the Central Tribe Operating Budget and the Enterprise Budget with the recommended adjustments, is ready for immediate implementation; and

WHEREAS, the Tribal Council finds that deferring merit increases, new positions and capital expenditures is an interim measures to reduce the deficit and achieve a budget which is in balance with projected revenues; and

WHEREAS, the Tribal Council further finds that the Budget Committee routinely provides quarterly reports to the Tribal Council on the status of the Central Tribe's Operating Budget and the Enterprises' Budgets in accordance with current budget review procedures; and

WHEREAS, the Tribal Council further finds that the Controller's Office provides the Tribal Council with monthly reports on the status of the budgets and expenditures for Central Tribe and the Enterprises; and

WHEREAS, the Tribal Council further finds that the Tribal Controller should be delegated the authority to put a "hold" on department and/or Enterprise expenditures when accounts exceed their approved budget amounts; and

Resolution No. 06-2006-219

WHEREAS, the Tribal Council further finds that the Controller's Office should have the authority to request documentation and written justification of any Tribal departments or programs concerning any line item variances and adjustments from the approved budget.

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

1. The FY 2006-2007 Central Tribe Operating budgets is hereby approved with a total income of \$22,230,952.35 and total expenditures of \$30,866,032.28, resulting in total net deficit of \$8,635,079.93, as attached and incorporated by this reference.
2. The FY 2006-2007 Enterprises Operating budget with total income of \$101,547,310 and total expense of \$89,221,951.00, resulting in a total net profit of \$12,325,359.00, as attached and incorporated by this reference.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that upon review and careful evaluation, salary increases and/or new positions, and the capital budget for Central Tribe and Enterprises are hereby deferred for six months from the date of this Resolution or mid-fiscal year.

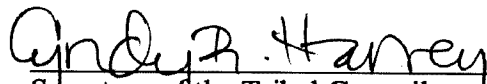
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the following interim measures recommended by the Budget and Finance Committee are hereby adopted, subject to thirty days notice thereof to those affected:

1. closure of the Homeless Program;
2. closure of the Cabinet Shop;
3. closure of all departments funded by the Rodeo-Chediski Account;
4. discontinue the Business Manager position from the budget;
5. discontinue the Internal Audit position from the budget.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Controller to put a "hold" on departments/Enterprises that exceed their approved budgets, and is further authorized to direct compliance by the Tribe's divisions, departments and programs as set forth above.

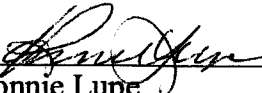
The foregoing resolution was on June 30, 2006, duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (i), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the 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

Resolution No. 06-2006-219

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 06-2006-219 dated the 30th day of June 2006.



Ronnie Lupe
Tribal Chairman
WHITE MOUNTAIN APACHE TRIBE



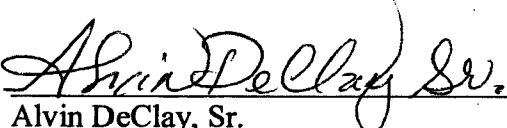
Margaret Baha-Walker
Vice Chairwoman
WHITE MOUNTAIN APACHE TRIBE

Arnold Beach, Sr.
District I Council Member
WHITE MOUNTAIN APACHE TRIBE

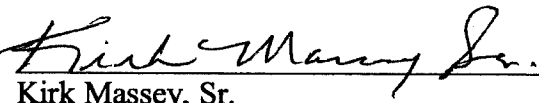
Evangeline Gatewood
District I Council Member
WHITE MOUNTAIN APACHE TRIBE

Lafe Altaha
District II Council Member
WHITE MOUNTAIN APACHE TRIBE

Victoria Brewer
District II Council Member
WHITE MOUNTAIN APACHE TRIBE

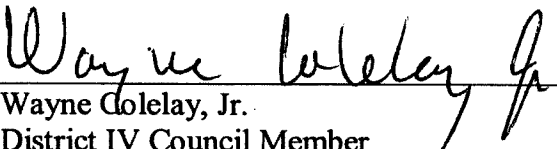


Alvin DeClay, Sr.
District III Council Member
WHITE MOUNTAIN APACHE TRIBE



Kirk Massey, Sr.
District III Council Member
WHITE MOUNTAIN APACHE TRIBE

Noland Clay
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE

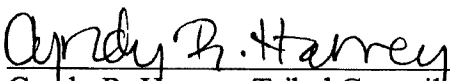


Wayne Colelay, Jr.
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE



Reno Johnson, Sr.
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE

ATTEST:



Cyndy R. Harvey, Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE



WHITE MOUNTAIN APACHE TRIBE
Proposed FY 2006-2007 Budget
Summary
June 13, 2006

Tribal Budget

Revenues		<u>22,230,952.35</u>	
Expenses	25,138,859.81		
Long Term Debt	5,374,422.63		
Resolutions	352,749.84		
Other Expenses	0.00		
Total Expense		<u>30,866,032.28</u>	
Total Budget			<u><u>(8,635,079.93)</u></u>

Enterprise Budget

Revenues		101,547,310.00	
Expenses		<u>89,221,951.00</u>	
Total Budget			<u><u>12,325,359.00</u></u>

Total Net Profit (Loss)

3,690,279.07

**Resolutions approved by Tribal Council
During first month of Fiscal Year 2006-2007**

Resolution 05-2006-136	Approving Budget for Natural Resources (20% from Tribal funds)	32,000.00
Resolution 05-2006-167	Approving Budget for Department of Public Safety (20% from 001)	42,816.00
Resolution 05-2006-163	Approving Trade in of Leased vehicles (approx)	39,185.24
Resolution 05-2006-	Approving budget for Business Planner (100% from Enterprises)	85,200.00
Resolution 05-2006-	Approving Chairman & Vice Chairwoman budgets (included)	-
Resolution 05-2006-	Approving new council vehicles	153,548.60
Resolution 05-2006-	Approving gifting of vehicles (Rescinded)	-
	Total Resolutions Approved	352,749.84
Other items required in		
	Other items required in Tribal budget	-
	Existing Long Term Debt	5,374,422.63
	Total additional	352,749.84

PROPOSED FY 2006/2007 WMAT BUDGET

Department	Approved FY 2005/2006 Annual Budget	Proposed FY 2006/2007 Annual Budget	Variance
Revenue	12,924,488.91	15,127,556.26	2,203,067.35
Tribal Council	927,539.00	1,725,750.00	798,211.00
Chairman	532,348.00	844,655.00	312,307.00
Vice Chairman	321,703.00	606,959.00	285,256.00
Treasurer	521,572.00	529,412.10	7,840.10
Attorney	968,601.00	992,025.14	23,424.14
Secretary	321,779.00	328,480.23	6,701.23
Internal Audit	76,550.00	0.00	(76,550.00)
Controller	1,318,727.00	1,363,663.12	44,936.12
Community Services	195,000.00	195,000.00	0.00
Environmental Planning	67,851.00	70,918.56	3,067.56
Personnel	362,445.00	377,940.22	15,495.22
Planning	200,047.00	207,713.53	7,666.53
Police	3,374,403.00	3,085,676.75	(288,726.25)
Community Buildings	82,430.00	82,430.00	0.00
Public Defender	79,000.00	79,000.00	0.00
Tribal Prosecutor	472,189.00	472,189.00	0.00
Safety Director	47,418.00	49,430.40	2,012.40
Education Salaries	407,668.00	427,320.12	19,652.12
Summer Camp	86,547.00	89,387.26	2,840.26
Custodial/Maintenance	414,510.00	423,163.32	8,653.32
Whiteriver Library	125,363.00	129,868.78	4,505.78
Watershed Program	51,652.00	54,008.83	2,356.83
Cibecue Complex	243,973.00	253,725.72	9,752.72
Grants Projects	170,440.00	175,858.00	5,418.00
LERC	51,413.00	53,670.89	2,257.89
Communications	146,526.00	151,686.00	5,160.00
Tourism	153,180.00	159,630.00	6,450.00
Whiteriver/CBQ Airport	44,971.00	44,971.00	0.00
Food Distribution	78,891.00	80,439.00	1,548.00
Tribal Business Manager	78,328.00	0.00	(78,328.00)
Rainbow Center	192,198.00	201,807.92	9,609.92
Land Operations	344,548.00	359,411.12	14,863.12
Land Office	193,236.00	200,542.04	7,306.04
Forestry Program Support	115,410.00	94,226.51	(21,183.49)
Forestry TSA	103,464.00	108,258.22	4,794.22
Forestry Growth Managemer	57,978.00	60,876.89	2,898.89
Forestry Education	2,000.00	2,000.00	0.00
Forestry Admiinistration	112,282.00	117,896.08	5,614.08
Hondah/McNary Public Safe	43,500.00	43,500.00	0.00
Property Mgmt/Inventory Co	19,980.00	20,754.00	774.00
Elderly Services	12,775.00	12,775.00	0.00
Tribal Elections	102,609.00	0.00	(102,609.00)
Tribal Contributions	650,000.00	650,000.00	0.00
Total Expenses	13,873,044.00	14,927,019.76	1,053,975.76
Net Revenue (Loss)	(948,555.09)	200,536.50	1,149,091.59

(A)

PROPOSED FY 2006/2007 WMAT BUDGET

Departments	Revenue	Expenses	Net Income(loss)
Tribal Gaming Office	895,163.94	895,163.94	0.00
Solid Waste/Public Works	1,880,250.00	2,381,918.85	(501,668.85)
Central Purchasing	551,250.00	491,923.24	59,326.76
Computer Operations	111,552.00	699,196.00	(587,644.00)
Engineering	159,120.15	198,076.90	(38,956.75)
Maintenance	115,500.00	506,202.36	(390,702.36)
TERO	566,396.25	233,919.52	332,476.73
Education Grants	1,000,000.00	1,000,000.00	0.00
Custodial Care	24,000.00	23,922.00	78.00
Alchesay Health Care	0.00	0.00	0.00
Fair & Rodeo	109,270.00	143,327.37	(34,057.37)
Apache Scout	76,077.00	200,287.94	(124,210.94)
Whiteriver Athletic	12,300.00	193,045.60	(180,745.60)
Cibecue Athletic	6,000.00	110,539.58	(104,539.58)
KNNB Radio Station	10,291.00	249,633.36	(239,342.36)
Apache Museum	109,000.00	279,463.36	(170,463.36)
Farm Co-op	1,500.00	99,766.63	(98,266.63)
CBQ Rodeo-Chediski Funds	0.00	0.00	0.00
Revolving Credit	179,368.25	179,368.25	0.00
WMAT Queen	0.00	0.00	0.00
WMA Cabinet Shop	0.00	0.00	0.00
Construction/Facilities	0.00	0.00	0.00
Tribal Enterprise Division	196,977.50	196,977.50	0.00
Utility	965,580.00	799,571.80	166,008.20
Chaghashe Day Care Cente	107,800.00	143,110.64	(35,310.64)
Wateriver/CBQ Fire Rescue	26,000.00	1,186,425.22	(1,160,425.22)
WMAT Princess	0.00	0.00	0.00
TOTAL	7,103,396.09	10,211,840.05	(3,108,443.96)
Tribal Net Revenue (Loss)			(3,108,443.96)

(B)

Tribal Enterprises
FY 2006-2007 Proposed Budget

Enterprises	Revenue	Expenses	Net Income(loss)
Apache Enterprise	11,227,677.00	11,505,814.00	(278,137.00)
WORD	2,984,350.00	2,645,644.00	338,706.00
FATCO	18,805,703.00	21,118,793.00	(2,313,090.00)
Hondah Casino	50,812,113.00	35,992,142.00	14,819,971.00
Hondah Home Center	2,831,000.00	2,828,765.00	2,235.00
Sunrise Resort	8,641,039.00	8,419,186.00	221,853.00
Whiteriver CC	4,344,138.00	4,388,888.00	(44,750.00)
Agriculture Enterprise	244,990.00	423,572.00	(178,582.00)
CBQ CC	1,416,300.00	1,728,952.00	(312,652.00)
Cellular One	240,000.00	170,195.00	69,805.00
	101,547,310.00	89,221,951.00	12,325,359.00
Net Profit (Loss) Tribal & Enterprise			9,216,915.04

(C)

PROPOSED COLA FOR ALL EMPLOYEES

Enterprises/Tribal Department	Current Salaries Including Fringe	5% COLA
Council	647,051.10	0.00
Chairman	342,936.18	0.00
Vice Chairman	224,718.00	0.00
Treasurer	156,802.08	164,642.18
Attorney	468,482.85	491,906.99
Secretary	134,024.55	140,725.78
Internal Audit	55,341.00	0.00
Controller	898,722.36	943,658.48
Environmental Planning	61,351.11	64,418.67
Personnel	309,904.44	325,399.66
Planning	153,330.69	160,997.22
Police	2,465,475.09	2,588,748.84
Safety Director	40,248.00	42,260.40
Education Salaries	393,042.36	412,694.48
Summer Camp	56,805.15	59,645.41
Custodial/Maintenance	173,066.40	181,719.72
Whiteriver Library	90,115.53	94,621.31
Watershed Program	47,136.60	49,493.43
Cibecue Complex	195,054.45	204,807.17
Grants Projects	108,360.00	113,778.00
LERC	45,157.74	47,415.63
Communications	103,200.00	108,360.00
Tourism	129,000.00	135,450.00
Food Distribution	30,960.00	32,508.00
Tribal Business Manager	77,400.00	0.00
Rainbow Center	192,198.39	201,808.31
Land Operations	297,262.44	312,125.56
Land Office	146,120.88	153,426.92
Forestry Program Support	36,330.27	38,146.78
Forestry TSA	95,884.41	100,678.63
Forestry Growth Management	57,977.76	60,876.65
Forestry Administration	112,281.60	117,895.68
Property Mgmt/Inventory Control	15,480.00	16,254.00
Tribal Gaming Office	691,078.80	725,632.74
Solid Waste/Public Works	1,283,937.00	1,348,133.85
Central Purchasing	71,104.80	74,660.04
Computer Operations	270,900.00	284,445.00
Engineering	163,117.92	171,273.82
Maintenance	270,287.25	283,801.61
TERO	172,790.34	181,429.86
Alchesay Health Care	36,623.10	0.00
Fair & Rodeo	37,847.31	39,739.68
Apache Scout	126,258.75	132,571.69
Whiteriver Athletic	142,772.04	149,910.64
Cibecue Athletic	66,771.69	70,110.27
KNNB Radio Station	197,127.23	206,983.59
Apache Museum	188,247.12	197,659.48
Farm Co-op	77,432.55	81,304.18
Enterprise Division	108,550.00	113,977.50
CBQ Rodeo-Chediski Funds	45,614.00	0.00
Revolving Credit	164,965.00	173,213.25
WMA Cabinet Shop	96,595.20	0.00
Utility	428,532.84	449,959.48
Chaghashe Day Care Center	23,684.40	24,868.62
Wateriver/CBQ Fire Rescue	759,562.32	797,540.44
Subtotal	13,785,021.09	12,871,679.64

Apache Enterprise	1,875,951.54	1,969,749.12
WORD	1,221,041.76	1,282,093.85
FATCO	8,477,180.82	8,901,039.86
Hondah Casino	12,617,987.94	13,248,887.34
Hondah Home Center	484,678.80	508,912.74
Sunrise Resort	4,169,688.93	4,378,173.38
Whiteriver CC	832,863.99	874,507.19
Agriculture Enterprise	177,575.28	186,454.04
CBQ CC	498,728.19	523,664.60
Cellular One	104,309.40	109,524.87
Subtotal Enterprises	30,460,006.65	31,983,006.98
Total Salaries	44,245,027.74	44,854,686.62
COLA Adjustments		(609,658.88)