



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

(Approving appointments to the Budget and Finance Committee)

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 WMAT Budget and Finance Committee duly appointed by the Tribal Council is authorized to advise and recommend to the Tribal Council in all policy and program matters related to budget, finance and investments of the White Mountain Apache Tribe; and


WHEREAS, the Tribal Council approved in previous years the inclusion of the Personnel Director as a member of the Budget and Finance Committee because of the need for information and recommendations regarding personnel actions and status regarding budgetary matters; and

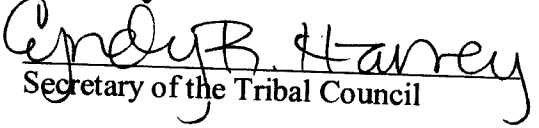
WHEREAS, the Budget and Finance Committee recommends that an additional member of the Tribal Council be appointed as a back-up member of the Committee due to the heavy travel commitments of an individual member of the Tribal Council to ensure that there is a quorum and that the Tribal Council is represented at all meetings.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the following individuals are hereby appointed to the Budget and Finance Committee:

Suzanna Tenijieth, Personnel Director
Mr. Arnold Beach, Sr., District I Council Member
Milfred Cosen, Director of Enterprises
Gerald Alsenay, WMAE Manager (ALTERNATE)
Victor Velasquez, Tribal Manager
Ivan Kitcheyan, BIA Employee (EX-OFFICIO)

The foregoing resolution was on October 23, 2006, duly adopted by a vote of FIVE for, TWO against and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (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).

ACTING 
Chairman of the Tribal Council


Secretary of the Tribal Council