



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

(Approving Budget for Division of Natural Resources)

- 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**, pursuant to Resolution No. 06-2006-219, the Tribal Council did approve a budget for Central Tribe Account No. 01, but said budget did not include the Division of Natural Resources; and
- WHEREAS**, pursuant to Resolution No. 05-2006-136, the Tribal Council did approve an interim, provisional budget for the Division of Natural Resources; and
- WHEREAS**, pursuant to Resolution No. 10-2006-350, the Tribal Council did freeze all hires, appointments and terminations within the Division of Natural Resources; and
- WHEREAS**, the Division of Natural Resources did present a budget to the Budget and Finance Committee; and
- WHEREAS**, the Budget and Finance Committee neither approves or recommends the budget for the Division of Natural Resources, because of concerns over the overall financial status of the Tribe, as well as prior Resolutions setting certain limitations on the Division as referenced above; and
- WHEREAS**, the Executive Director of the Division of Natural Resources did this day present a budget to the Tribal Council for review and approval; and
- WHEREAS**, pursuant to Resolution No. 11-2006-399, the Tribal Council did equalize the salary for the Executive Director of the Division of Natural Resources to a rate of \$75,000 per annum, and removed the Wildlife and Outdoor Division and Agriculture from under the supervision of the Division of Natural Resources; and
- WHEREAS**, the Tribal Council finds that the budget for the Division of Natural Resources is in the best interests of the Division and the Tribe, subject to a reduction of the salary of the Executive Director to \$75,000 per annum pursuant to Resolution No. 11-2006-399.

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

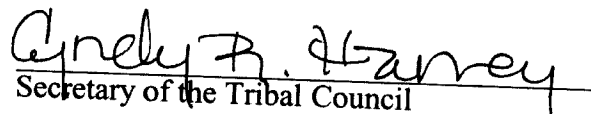
1. The budget for the Division of Natural Resources, as attached and incorporated by this reference, is hereby approved, subject to the reduction of the salary of the Executive

Resolution No. 11-2006-400

- Director to \$75,000 per annum and the removal of WORD and Agriculture from the budget.
2. The Executive Director is hereby directed to resubmit a revised budget with the adjustments described herein and pursuant to Resolution No. 11-2006-399.
 3. The Tribal General Manager, the Grants and Contract Manager, and the Legal Department are hereby directed to coordinate with the Executive Director of the Division on any grants or contract issues that may affect federal funds.
 4. The Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on November 29, 2006 adopted by a vote of FIVE for and TWO against and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Sections 1 (a), (b), (f), (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

DIVISION OF NATURAL RESOURCES
PROPOSED BUDGET - FISCAL YEAR 2006-2007

ACCT #	DESCRIPTION	MAY	JUNE	JULY	AUGUST	SEPTEMBER
7100	SALARY - EXECUTIVE DIRECTOR	\$7,083	\$7,083	\$7,083	\$7,083	\$7,083
7100	SALARY - ADMINISTRATIVE ASSISTANT	\$2,600	\$2,600	\$2,600	\$2,600	\$2,600
7100	SALARIES - SECRETARY	\$2,340	\$2,340	\$2,340	\$2,340	\$2,340
7100	SALARIES - GRANTS SPECIALIST	\$4,583	\$4,583	\$4,583	\$4,583	\$4,583
7199	SALARIES - OVERTIME	\$667	\$667	\$667	\$667	\$667
7250	PAYROLL TAXES & BENEFITS	\$5,096	\$5,096	\$5,096	\$5,096	\$5,096
7290	EMPLOYEE DEVELOPMENT	\$250	\$250	\$250	\$250	\$250
7400	UTILITIES EXPENSE	\$0	\$0	\$0	\$0	\$0
7403	TELEPHONE EXPENSE	\$360	\$360	\$360	\$360	\$360
7404	COMMUNICATIONS EXP.	\$333	\$333	\$333	\$333	\$333
7410	OFFICE SUPPLIES EXP.	\$833	\$833	\$833	\$833	\$833
7415	POSTAGE EXPENSE	\$208	\$208	\$208	\$208	\$208
7404	VEHICLE OPERATIONS - FUEL & OIL	\$1,250	\$1,250	\$1,250	\$1,250	\$1,250
7503	COMPUTER SERVICES	\$833	\$833	\$833	\$833	\$833
7704	TRAVEL EXPENSE	\$833	\$833	\$833	\$833	\$833
7705	AUDIT EXPENSE	\$0	\$0	\$0	\$0	\$0
7706	CENTRAL TRIBE EXPENSE	\$0	\$0	\$0	\$0	\$0
7710	MISC. EXPENSE	\$417	\$417	\$417	\$417	\$417
7716	PUBLIC RELATIONS	\$250	\$250	\$250	\$250	\$250
7730	INSURANCE EXPENSE	\$0	\$0	\$0	\$0	\$0
EXPENSE		\$27,936	\$27,936	\$27,936	\$27,936	\$27,936
CAPITAL EXPENSE VEHICLE						
TOTAL BUDGET						

DIVISION OF NATURAL RESOURCES
PROPOSED BUDGET - FISCAL YEAR 2006-2007

FUND SOURCE

ACCT #	POSITION	EMPLOYEE NAME	NO.	FT/PT	CURRENT SALARY EQUIV.	REQUEST	SALARY EQUIV	budget request
7100	EXECUTIVE DIRECTOR	STAGO, PHIL	1	FT	85,000	85,000	Salaries	\$85,000
7100	SECRETARY	BENNETT, ANDRETA	1	FT	28,080	28,080	Salaries	\$28,080
7100	ADMINISTRATIVE ASST	VACANT	1	FT	31,200	31,200	Salaries	\$31,200
7100	GRANTS SPECIALIST	VACANT	1	FT	55,000	55,000	Salaries	\$55,000
7199	Overtime				\$8,000	\$8,000		\$8,000
DEPT. TOTAL						\$207,280		\$207,280
SALARIES					full time	4		
SALARIES PART-TIME					part time	0		
TOTAL # EMPLOYEES						4		\$0
DEPT. TOTAL						\$207,280		\$207,280
7250	PAYROLL TAXES & BENEFITS				29.5%			\$61,148

DIVISION OF NATURAL RESOURCES
PROPOSED BUDGET - FISCAL YEAR 2006-2007

Funding Sources

Department	Account Number	Description	Monthly Cost	Annual Cost
Tribal Forestry	660005	Fuels Mgmt Admin	\$ 1,833	\$ 22,000
Tribal Forestry	1082	Forest Mgmt Deduct	\$ 833	\$ 10,000
WORD <i>under M. Cohen</i>	003005	Wildlife Harvest Fee	\$ 3,921	\$ 47,048
Horseshoe EA	530500	Surplus Funds	\$ 5,000	\$ 30,000
EPA-GAP	740001	Oversite	\$ 4,167	\$ 50,000
Arch Historical Preservation	740001	Oversite	\$ 417	\$ 5,000
Water PC	576579	Oversite	\$ 833	\$ 10,000
Miner Flat Dam	915915	Technical Oversite	\$ 417	\$ 5,000
Water Rights Litigation	801001	Technical Oversite	\$ 4,167	\$ 50,000
NRCS	5005044	Surplus Funds	\$ 8,333	\$ 100,000
Agriculture	727600	Program Income	\$ 4,167	\$ 50,000
Total			\$ 34,088	\$ 379,048

DIVISION OF NATURAL RESOURCES
PROPOSED BUDGET - FISCAL YEAR 2006-2007

ACCOUNT #	DESCRIPTION	JUSTIFICATION
.7100	SALARIES - FT	Salaries for Executive Director & 3 staff members
.7199	Overtime	For Unscheduled after normal business hours
.7250	Payroll Taxes & Fringe	29.5% of Wages & Salaries
.7290	EMPLOYEE DEVELOPMENT	Needed to cover staff training seminars, courses, workshops, etc. to cover registration/tuition fees, books/materials for areas such as computers, customer service, business writing, accounting, etc.
.7400	UTILITIES EXPENSE	Account for Whiteriver office gas, electric, and other utility expenses.
.7403	TELEPHONE EXPENSE	Account for office telephone service and equipment expenses.
.7404	COMMUNICATIONS EXP.	Account for pro-rated costs relating to maintenance/operation of 2-way radio and related systems needed to coordinate activities and provide staff accountability and safety.
.7410	OFFICE SUPPLIES EXP.	Account for expenses related to purchase of basic office supplies needed for general operations, including computer systems.
.7415	POSTAGE EXPENSE	Account for all office mailings needed to conduct business.
.7420	VEHICLE OPERATION EXP.	Account for vehicle maintenance and repair expenses, including servicing, parts, tires, etc.
.7503	COMPUTER SERVICES	Needed to cover expenses related to computer systems equipment, software and consulting.
.7704	TRAVEL EXPENSE	Needed for promotional, training and other business-related travel.
.7705	AUDIT EXPENSE	Tribal allocation of audit expenses.
.7706	CENTRAL TRIBE EXPENSE	
.7710	MISC. EXPENSE	Account for emergency, unplanned or other administrative expenses that are not accounted for elsewhere.
.7716	PUBLIC RELATIONS	Account for various sponsorships, donations and other special goodwill contributions made on behalf of the Division.
.7730	INSURANCE EXPENSE	Division insurance costs.

