



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

(Amending Resolution 12-2006-423 Striking Certain Cost Containment Measures)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(k) 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 expend funds according to a budget; and

WHEREAS, the Tribal Council did approve certain cost containment measures pursuant to Resolution No. 12-2006-423, which were as follows; and

1. Annual leave payments/usage to pay tribal debts, as approved by Resolution No. 09-2006-317 shall be put on hold until further notice.
2. No emergency assistance shall be provided.
3. No payroll advances shall be made for any purpose. Similarly, withholding payroll deductions shall not be allowed for any reason or for any purpose.
4. No early release of payroll checks shall be allowed for any reason or for any purpose.
12. All individual Tribal gas/fuel cards are hereby limited to a maximum of \$200 per month; and

WHEREAS, upon re-consideration of Resolution No. 12-2006-423, the Tribal Council finds that resolved clauses 1, 2, 3, 4, and 12 should be stricken in their entirety because of adverse impacts on the delivery of programs and services; and

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that resolved clauses numbered 1, 2, 3, 4, and 12 under Resolution No. 12-2006-423, as identified herein, are hereby stricken in their entirety and without force or effect.

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 December 27, 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), (b), (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).

ACTING

Margaret Baker

Chairman of the Tribal Council

Cindy R. Harvey

Secretary of the Tribal Council