



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

(Amending Resolution No. 06-2007-255 for the Purposes of Approving the Management Information Systems Program Budget for Fiscal Year 2007-2008^{crh})

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 06-2007-255, "Approving Budgets for Fiscal Year 2007-2008," all programs were directed to implement a twenty-five percent budget reduction; and

WHEREAS, the Management Information System program did originally submit a budget for Fiscal Year 2007-2008, which projected budget expenditures of \$722,906.00, as attached and incorporated by this reference, but the reduction prevented purchase of network hardware essential to the processing of data and telephonic communications; and

WHEREAS, the Tribal Council finds that Resolution 06-2007-255 should be amended in part to exempt the MIS program from the twenty-five percent budget reduction, and that the original MIS program budget for Fiscal Year 2007-2008 should be approved as originally submitted; and

WHEREAS, given the urgency of the MIS Department's need to purchase network hardware which is essential to the processing of data and telephonic communications, the Tribal Council further finds that the MIS Department's Request for a Resolution to Amend Resolution No. 06-2007-255 needs to be considered and made outside of its regularly scheduled meeting; and

WHEREAS, the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective members of the Tribal Council for a vote.

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

1. Resolution 06-2007-255 is hereby amended in limited part for the purposes of exempting the MIS program from the twenty-five percent budget reduction.
2. The MIS program budget for Fiscal Year 2007-2008, projecting expenditures totaling \$722,906.00, as attached and incorporated by this reference, is hereby approved.

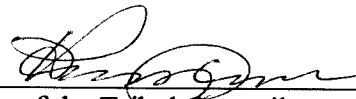
Resolution No. 09-2007-373

3. The Chief Financial Officer and the Treasurer are hereby directed to revise the overall budget for Central Tribe to reflect the exemption provided herein.
4. All other provisions of Resolution No. 06-2007-255 not inconsistent with this Resolution remain in full force and effect.

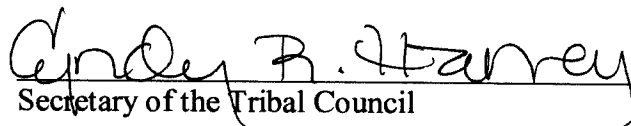
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of this request described herein, this Resolution may be voted upon as follows: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective members of the Tribal Council for a vote.

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 documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on September 20, 2007, duly adopted by a vote of SEVEN 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), (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

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 09-2007-37³ initiated the 20th day of September 2007.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials



Ronnie Lupe
Tribal Chairman

Date Signed

cm TCS Initials

Margaret Baha-Walker
Vice Chairwoman

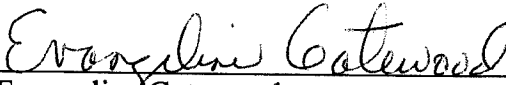
Date Signed

TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed

TCS Initials



Evangeline Gatewood
District I Council Member

9/24/07

Date Signed

cm TCS Initials

Lafe Altaha
District II Council Member

Date Signed

TCS Initials



Victoria Brewer
District II Council Member

9/24/07

Date Signed

cm TCS Initials

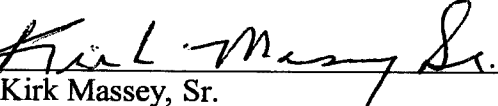


Alvin DeClay, Sr.
District III Council Member

09/20/07

Date Signed

cm TCS Initials



Kirk Massey, Sr.
District III Council Member

9/20/07

Date Signed

cm TCS Initials

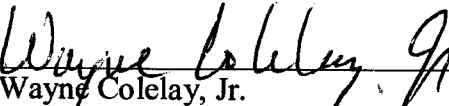


Noland Clay
District IV Council Member

9/20/07

Date Signed

cm TCS Initials



Wayne Colelay, Jr.
District IV Council Member

9/20/07

Date Signed

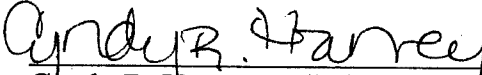
cm TCS Initials

Reno Johnson, Sr.
District IV Council Member

Date Signed

TCS Initials

ATTEST:



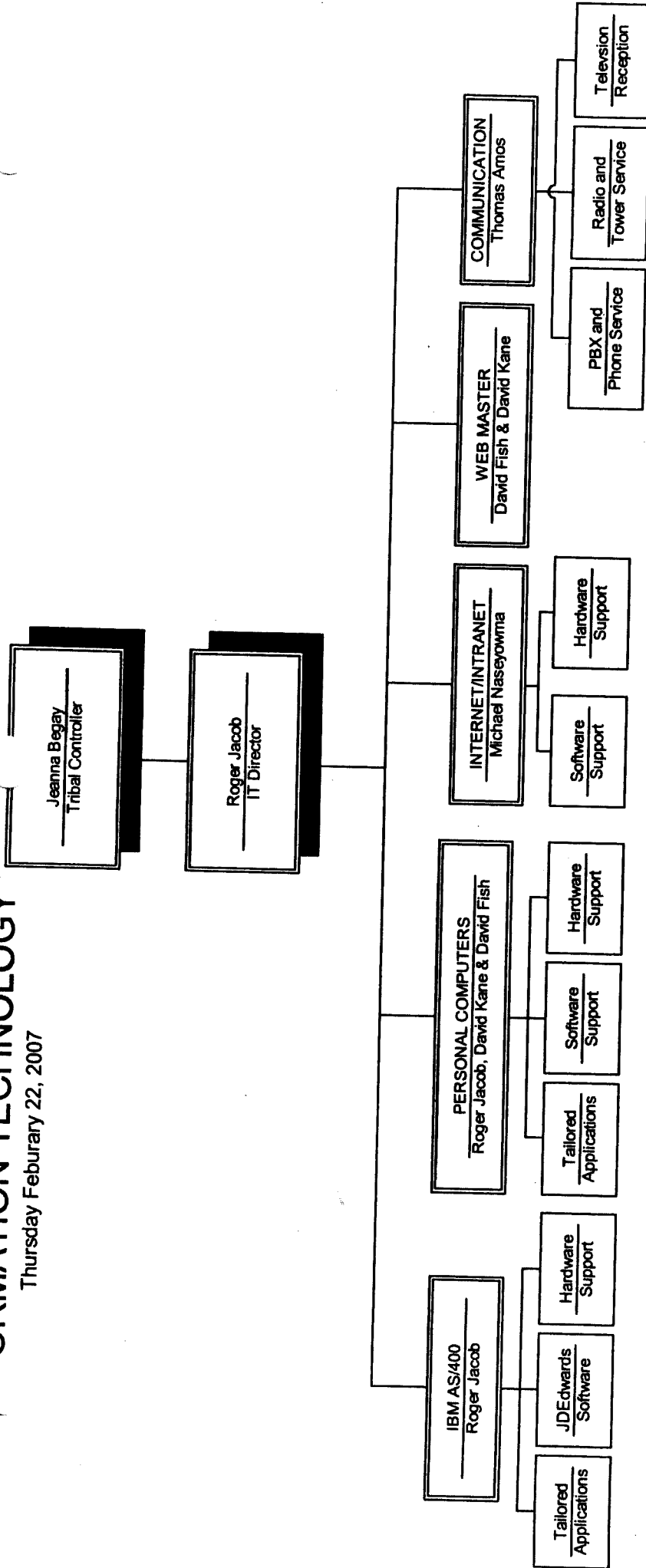
Cyndy R. Harvey, Tribal Council Secretary

9.24.07

Date Signed

FORMATION TECHNOLOGY

Thursday February 22, 2007



CONTROLLEN

FEB 25 AM 10:16

RECEIVED

WHITE MOUNTAIN APACHE TRIBE
 CENTRAL TRIBE/ENTERPRISES
 BUDGET FISCAL YEAR 2007-2008
 Information Technology Department

FORM A

DEPT./ENT. ACCOUNT	Account Description	Proposed Budget FY 06-07 Central Tribe (A)	Budget Other funding Sources (specify) (B)	Budget Other funding Sources (specify) (C)	Budget Other funding Sources (specify) (D)	Total Budget Requested (E)
001013.7100.000	Salaries	225,760.13				225,760.13
001013.7250.000	Payroll Taxes and Benefits	65,470.42				65,470.42
001013.7270.000	Contract Professional Services	50,000.00				50,000.00
001013.7290.000	Employee Development Expense	15,000.00				15,000.00
001013.7401.000	Electricity Expense	7,600.00				7,600.00
001013.7403.000	Telephone Expense	16,000.00				16,000.00
001013.7410.000	Office Supplies Expense	90,000.00				90,000.00
001013.7415.000	Postage Expense	200.00				200.00
001013.7420.000	Vehicle Operation Expense	5,000.00				5,000.00
001013.7437.000	M & R Expense	200,000.00				200,000.00
001013.7703.000	Lease Expense-Mobil Office	3,000.00				3,000.00
001013.7703.001	Lease Expense-Cybertrails	38,000.00				38,000.00
001013.7704.000	Travel Expense	8,000.00				8,000.00
001013.7730.000	Insurance Expense	4,992.00				4,992.00
001013.8800.000	Reimbursement/Revenue		(BIA) (6,000.00)			(6,000.00)
	Totals:	\$729,023.55	(6,000.00)			\$723,023.55

DEPARTMENT FACT SHEET

DEPARTMENT: INFORMATION TECHNOLOGY

Describe the Enterprise/Department: (Include # locations, # employees, # shifts)

The Information Technology Department is responsible for Report Generation, Computer Programming, Hardware and Software upgrades for all computer equipment throughout the reservation. Administering and configuring the Internet/Intranet connection throughout the reservation, and maintaining and upgrading telephone and radio equipment used by tribal enterprises and departments. This also includes the television signal receiving equipment located on Brewer's Hill plus the transmitters and receiving equipment located on other towers throughout the reservation.

Location: Central Business Office

Number of Employees: 4

Shift: 5:00 am to 5:00 pm Monday through Friday

What is the purpose of the Department?

The department is responsible for maintaining the tribal main computer system (IBM i5 Server) along with processing of the payroll and other accounting functions. We are responsible for the upkeep and maintenance of all equipment and communication lines attached to the IBM i5 Servers at Whiteriver and Hon-Dah. The department has the responsibility of maintaining personal computer equipment and end-user support for over 2000 personal computers on the reservation. This includes E-Mail, Web Pages, Software upgrades, support and troubleshooting.

The department has one Director/Programmer/Analyst, one Network Administrator, one Personal Computer Specialist, one Web Page Designer. These individuals are responsible for maintaining all of the computer equipment on the reservation, along with ordering and installing software and hardware. We are also responsible for all networks on the reservation. This includes the configuration and upkeep of all the Internet/Intranet Servers at Whiteriver, Cibecue and Sunrise along with over 90 CISCO Switches and Routers.

Along with this day to day duties, the Director is also responsible for writing and maintaining tailored application on the IBM i5 Servers, Personal Computers and 8 Microsoft/NT Servers.

Who does the Department/Enterprise serve?

The department serves the Tribe as far as data generation, computer equipment and software installation and upkeep, custom programming on the IBM i5 Servers and personal computers. We are also responsible for the upkeep and maintenance of all Network systems on the reservation. We oversee the telephone, radio equipment and television reception throughout the reservation.

Currently there are over 2000 personal computers, 8 Software Servers, 86 network connection points and 4 IBM i5 Servers that are maintained by the department. This does not include printers and other PC related equipment. There are 28 telephone PBX's and Key Systems throughout the reservation that are supported by the communication department (currently we are looking for replacement personnel to fill the two vacant positions in the communication department).

What special training, experience, background, or equipment is required to perform the Department/Enterprise's duties?

IBM i5 Server & Server Base Networking:

- Special Training:** A complete knowledge of the architect of the IBM i5 Server, Server Base equipment, Networking (including hardware and software)
A complete knowledge of communication and related devices that can be attached to either the IBM i5 Server or Microsoft Server's base systems.
A working knowledge of Novell, Windows NT, Windows 2000 and Windows 2003 Networks.
- Experience:** At least 10 years experience relating to Main Frames/Midrange Computers and related equipment.
At least 5 years experience relating to PC Networking and related equipment.
- Background:** Minimum education background: Bachelors degrees in computer related subject or equivalent work experience.
Minimum of 5 years programming/analyst work.
- Equipment:** A complete knowledge of all peripheral equipment that can be attached to the IBM i5 Server and Server Base equipment.

Network Specialist:

- Special Training:** Must have a working knowledge of the architect of the personal computer hardware and most popular software packages. Must have a working knowledge of the Internet Based network protocol and if possible a working knowledge of a ETHER Net Based network protocol.
- Experience:** At least 5 years experience relating to personal computers and networks.
- Background:** Minimum education background: Bachelors degree in computer related subjects or equivalent work experience.
- Equipment:** A working knowledge of all peripheral devices that can be attached to a personal computer. A complete knowledge of how to configure and set up a Novell, Windows NT, Windows 2000 and Windows XP Server and Network.

Personal Computer Specialist:

- Special Training:** Must possess a PC A+ certification. Must have a working knowledge of the architect of the personal computer hardware and most popular software packages. Must have a working knowledge of the Internet Based network protocol and if possible a working knowledge of a ETHER Net Based network protocol.
- Experience:** At least 5 years experience relating to personal computers and networks.
- Background:** Minimum education background: Bachelors degree in computer related subjects or equivalent work experience.
- Equipment:** A working knowledge of all peripheral devices that can be attached to a personal computer. A complete knowledge of how to configure and set up a Novell, Windows NT, Windows 2000 and Windows XP Server and Network.

Web Master:

- Special Training: Must have a working knowledge of the HTML programming language, Macromedia Dreamweaver MX, Adobe Acrobat 6.0 or higher, Microsoft Publisher, and File Transfer Protocol (FTP).
- Experience: At least 3 years experience relating to website creation and maintenance.
- Background: Minimum education background: Bachelors degree in computer related subjects or equivalent work experience.
- Equipment: A working knowledge of a Windows or Linux based PC, scanners and various types of media storage devices.