



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

**(Reaffirming Cost Containment Measures Under Resolution No. 06-2007-256)**

**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. 06-2007-256, "Approving Cost Containment Measures for Fiscal Year 2007-2007," certain cost containment measures were instituted; and

**WHEREAS**, a number of subsequent resolutions did amend Resolution No. 06-2007-256 in limited part for the purposes of allowing payroll advances, employee contributions, annual leave payments, and early check release for certain individuals with special needs and circumstances; and

**WHEREAS**, the Tribal Council has been informed by the Controller and the Treasurer that current cash flow requirements do not allow for any further such amendments; and

**WHEREAS**, the Tribal Council finds that Resolution No. 06-2007-256 should be reaffirmed, and that all future requests to amend Resolution No. 06-2007-256 in part or in whole should be denied; and

**WHEREAS**, the Tribal Council further finds that the Budget and Finance Committee should evaluate the impact of the cost containment measures set forth under Resolution No. 06-2007-256, and provide a written report of its findings as soon as possible, but no later than thirty days from the date of this Resolution.

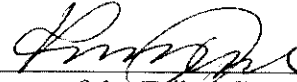
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that:

1. Resolution No. 06-2007-256, "Approving Cost Containment Measures for Fiscal Year 2007-2007," is hereby reaffirmed.
2. Effective immediately, the Tribal Council shall not consider any request for funds for any purpose by any program, department, division or individual without the request first being reviewed by the Budget and Finance Committee for its recommendations.
3. The Budget and Finance Committee is hereby directed to evaluate the impact of the cost containment measures set forth under Resolution No. 06-2007-256, and provide a written report of its findings to the Tribal Council as soon as possible, but not later than thirty days from the date of this Resolution.

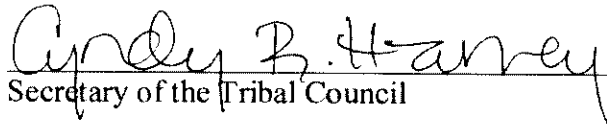
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

**Resolution No. 11-2007-516**

The foregoing resolution was on November 30, 2007, duly adopted by a vote of NINE 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