



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

(Approving Modification to Tribal Council Budget for Fiscal Year 2007-2008)

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. 06-2007-255, "Approving WMAT Budget for Fiscal Year 2007-2008," the Tribal Council did approve the Budget for Fiscal Year (FY) 2007-2008, which included the budget for the Tribal Council; and

WHEREAS, the Tribal Council finds that its budget was insufficiently funded, such that funds no longer exist sufficient to meet the constitutional obligations of their elected offices; i.e. no funds exist to attend water rights or intergovernmental meetings with the Arizona Indian Gaming Association, and the Inter Tribal Council of Arizona, which are scheduled throughout the remainder of the Fiscal Year and before the next regularly scheduled meeting of the Council, and these meetings and their outcomes are especially important to the interests of the Tribe; and

WHEREAS, the Tribal Council accordingly proposes a modification in the amount of \$137,000.00 to its budget for FY 2007-2008, as attached and incorporated by this reference, which shall require appropriation from existing Central Tribe revenues; and

WHEREAS, given the urgency and importance of the Tribal Council meeting schedules, the Tribal Council further finds that the proposed modification to its budget 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 member of the Tribal Council for a vote.

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

1. The modification to the Tribal Council budget for FY 2007-2008 is hereby approved.
2. An appropriation for the purposes contemplated herein is hereby approved, and the Treasurer is hereby directed to make said appropriation from existing Central Tribe revenues.

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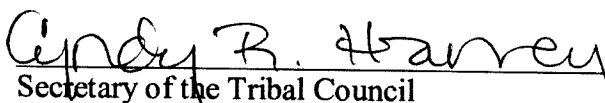
3. The Chief Financial Officer is hereby directed to effect the budget modification described herein.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) 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 member of the Tribal Council for a vote.

BE IT FINALLY 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 February 13, 2008, 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), (h), (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).


Chairman of the Tribal Council


Secretary of the Tribal Council

Resolution No. 02-2008-36

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 02-2008-36 initiated the 13th day of February 2008. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

TCS Initials

Ronnie Lupe
Tribal Chairman

Date Signed

Margaret Baha-Walker
Vice Chairwoman

Date Signed

Arnold Beach, Sr.
District I Council Member

Date Signed

Evangeline Gatewood
Evangeline Gatewood
District I Council Member

2/13/08
Date Signed

CM TCS Initials

Lafe Altaha
District II Council Member

Date Signed

Victoria Brewer
Victoria Brewer
District II Council Member

2/13/08
Date Signed

CM TCS Initials

Alvin DeClay, Sr.
Alvin DeClay, Sr.
District III Council Member

02/13/08
Date Signed

CM TCS Initials

Kirk Massey, Sr.
Kirk Massey, Sr.
District III Council Member

2/13/08
Date Signed

CM TCS Initials

Noland Clay
District IV Council Member

Date Signed

Wayne Colelay, Jr.
Wayne Colelay, Jr.
District IV Council Member

2/13/08
Date Signed

CM TCS Initials

Reno Johnson, Sr.
Reno Johnson, Sr.
District IV Council Member

2-13-08
Date Signed

CM TCS Initials

ATTEST:

Cyndy R. Harvey
Cyndy R. Harvey, Tribal Council Secretary

2.13.08
Date Signed



WHITE MOUNTAIN APACHE TRIBE
OFFICE of the TRIBAL COUNCIL SECRETARY
CYNDY R. HARVEY

MEMORANDUM

TO: Budget and Finance Committee
CC: Council Delegates
FROM: Cyndy R. Harvey, Council Secretary *CRH*
DATE: January 8, 2008
RE: Budget Amendment

The following is a budget amendment request for the Tribal Council:

Public Relations	\$2,000 x 9 = \$ 18,000
Travel Expense	\$6,000 x 9 = \$ 54,000
Vehicle Expense	\$3,000 x 9 = \$ 27,000
Telephone Expense	\$2,000 x 9 = \$ 18,000
Office Supplies	\$2,000 x 9 = \$ 18,000
Miscellaneous expense	\$ 1,000
Capital – camera & chairs	<u>\$ 1,500</u>
TOTAL	\$137,500

Please let me know if there are any questions. Thank you for your time and consideration.