



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

**(Approving Modification to Election 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 Election Commission; and
- WHEREAS,** the Election Commission finds that its budget was insufficiently funded, such that funds no longer exist sufficient to meet outstanding bills and compensation from the General Election for the Election Commissioners; and
- WHEREAS,** the Tribal Elections budget amendment in the amount of \$50,000 was presented to the Budget and Finance Committee on February 12, 2008 to which a response remains pending to the Election Commission; and
- WHEREAS,** the Election Commission accordingly proposes a modification in the amount of \$50,000.00 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,** the Tribal Council finds that the budget modification of \$50,000.00 for the Tribal Election would be in the best interests of the Tribe.

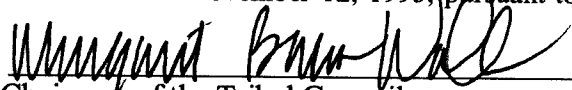
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that:


1. The modification to the Tribal Election 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.
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 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 April 10, 2008, duly adopted by a vote of FOUR for, ZERO against and ONE abstention 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), (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**

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council