



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

(Approving Certain Cost Containment Measures for Tribal Council Budgets)

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 2007-2008," certain cost containment measures were instituted and reaffirmed pursuant to Resolution No. 11-2007-516; and

WHEREAS, subsequently, additional measures were adopted pursuant to Resolution No. 06-2008-118, "Approving Emergency Cost Containment Measures," which had certain exemptions for the Tribal Council under provisions numbered 1, 3, 4, 8 and 9; and

WHEREAS, upon review of the budgets for the Tribal Council, the Office of the Chairman and the Office of the Vice-Chairwoman, the Tribal Council recommends that the exemptions under Resolution No. 06-2008-118 be modified; and

WHEREAS, the Tribal Council recommends the following emergency cost containment measures for Fiscal Year 2008-2009 budgets members of the Tribal Council, the Office of the Chairman and the Office of the Vice-Chairwoman for the purpose of operational efficiency, monitoring and reporting, and accountability:

1. Gas card. All gas cards issued to members of the Tribal Council should be limited to \$500 per month, except for Council Members Beach and Gatewood (District 1), and Council Member Brewer (District 2) whose gas cards should be limited to \$800 per month.
2. Meeting pay. All meeting pay for members of the Tribal Council should be reduced to \$100 per meeting.
3. Cell Phones. Each member of the Tribal Council may be issued one cellular phone utilizing CellularOne's Unlimited Nationwide CFP Plan at the rate of \$99.99 per month.
4. Vehicles. Members of the Tribal Council should continue to utilize a vehicle for fulfilling their constitutional duties as elected officials of the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the following emergency cost containment measures are hereby instituted for the Fiscal Year 2008-2009 budgets for members of the Tribal Council, the Office of the Chairman and the Office of the Vice-Chairwoman for the purpose of operational efficiency, monitoring and reporting, and accountability:

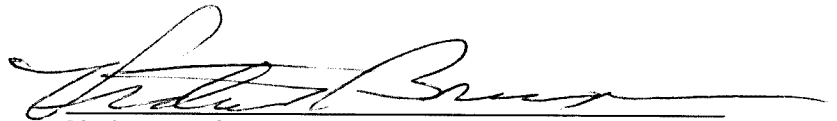
Resolution No. 06-2008-135

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BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event of any inconsistency between this Resolution and any other resolution and any other policy of the Tribe, this Resolution shall govern, supersede and apply.

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 June 24, 2008, duly adopted by a vote of EIGHT for, ZERO against and TWO abstentions 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).



ACTING Chairman of the Tribal Council



Secretary of the Tribal Council