



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

(Approving Third Continuance of Fiscal Year 2008-2009 Budget)

- 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,** the Tribal Council previously approved a one-year tribal budget for the 2008 fiscal budget year pursuant to Resolution No. 06-2007-255 and continuances thereof pursuant to Resolution Nos. 04-2008-105 and 06-2008-130; and
- WHEREAS,** the most recent authority for continuance of the FY 2008 budget was for sixty (60) days effective July 1, 2008; and
- WHEREAS,** as of this date, the Tribal Council, by and through the Budget and Finance Committee, is undertaking a review of program and enterprise budgets for fiscal year May 1, 2008 through April 30, 2009; and
- WHEREAS,** the budget review for Fiscal Year 2008-2009 is not yet completed and for that reason the Tribal Council seeks a budget continuation to maintain program budgets at the Fiscal Year 2008-2009 level until such time as the review is completed; and
- WHEREAS,** the Tribal Council finds that a continuance of the Fiscal Year 2008-2009 budget is in the best interest of the programs, enterprises and the Tribe and that said continuance shall continue in force and effect until such time as the Tribal Council may review and consider the Fiscal Year 2008-2009 budget; and
- WHEREAS,** given the urgency of this request, the Tribal Council further finds that the request 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 a continuance of the Fiscal Year 2008-2009 budget is hereby authorized for all Tribal Enterprises and Central Tribe departments for a period of thirty (30) days, beginning on September 1, 2008 at a level not to exceed the Fiscal Year 2008 budget level on a per month pro rata basis.

Resolution No. 08-2008-211

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the continuance authorized shall continue until such time as the Tribal Council may review, consider and otherwise act on the Fiscal Year 2008-2009 budget.

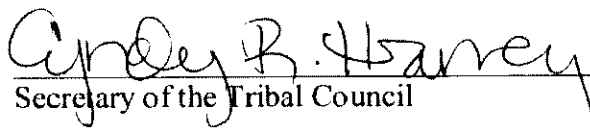
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman and the Vice-Chairwoman of the Tribal Council, 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 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 August 27, 2008, 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), (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



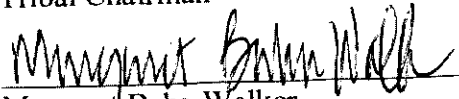
Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 08-2008-211 initiated the 27th day of August 2008. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

TCS Initials

Ronnie Lupe
Tribal Chairman

Date Signed



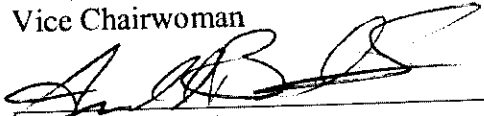
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TCS Initials

Margaret Baha-Walker
Vice Chairwoman

Date Signed



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TCS Initials

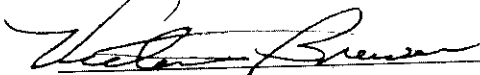
Arnold Beach, Sr.
District I Council Member

Date Signed

TCS Initials

Evangeline Gatewood
District I Council Member

Date Signed



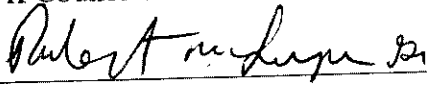
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TCS Initials

Victoria Brewer
District II Council Member

Date Signed



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TCS Initials

Rubert Lupe, Sr.
District II Council Member

Date Signed



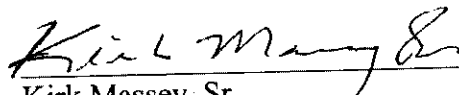
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TCS Initials

Alvin DeClay, Sr.
District III Council Member

Date Signed



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TCS Initials

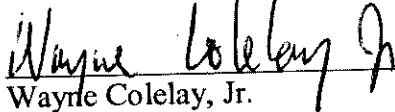
Kirk Massey, Sr.
District III Council Member

Date Signed

TCS Initials

Noland Clay
District IV Council Member

Date Signed



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TCS Initials

Wayne Colelay, Jr.
District IV Council Member

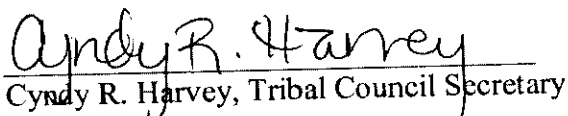
Date Signed

TCS Initials

Reno Johnson, Sr.
District IV Council Member

Date Signed

ATTEST:


Cyndy R. Harvey, Tribal Council Secretary

9.5.08
Date Signed