

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

(Freezing all Travel by 01 Employees)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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 White Mountain Apache Tribe is currently facing an unprecedented shortfall in its finances: and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has determined that the Tribe is unable to maintain its current practice of funding travel for Tribal departments and enterprises; and

WHEREAS, the Tribal Council finds that all travel for Central Tribe employees should cease immediately; and

WHEREAS, the Tribal Council finds that the Chairman and Vice-Chairman should be exempt from the travel freeze and should be allow to travel to represent the best interests of the White Mountain Apache Tribe; and

WHEREAS, this resolution should not apply to departments or employees funded under grants or contracts; and

WHEREAS, Tribal employees must obtain pre-approval from the Chairman's Office for any necessary travel; and

WHEREAS, the Tribal Council finds that any unapproved travel expenditures shall become the responsibility of the individual employee.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby declares a freeze on all travel by Central Tribe (01) employees unless pre-approved by the Chairman.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman and Vice-Chairman are exempt from the travel freeze.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that this travel freeze shall not apply to departments or employees that are funded under a grant or contract.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that any unapproved travel shall become the financial responsibility of the employee.

Resolution No. 06-2010-179

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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

The foregoing resolution was on <u>JUNE15</u>, <u>2010</u> duly adopted by a vote of <u>SIX</u> for and <u>TWO</u> 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), (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).

Ronnie Lupe, Chairman of the Tribal Council

Mariddie J. Craig, Secretary of the Tribal Council