



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

(Approving Second Continuance of Fiscal Year 2011-2012 Budget)

- WHEREAS,** the Tribal Council previously approved a one-year tribal budget for the FY 2010-2011 budget year pursuant to Resolution No. 12-2010-328A; and
- WHEREAS,** as of this date, the Tribal Council is undertaking a review of program and enterprise budgets for fiscal year May 1, 2011 through April 30, 2012; and
- WHEREAS,** on July 6, 2011, the Tribal Council approved a sixty (60) day continuance of the FY 2011-2012 budget level which has expired; and
- WHEREAS,** the budget review for Fiscal Year 2011-2012 is not yet completed and for that reason the Tribal Council seeks a budget continuation to maintain program budgets at the Fiscal Year 2010-2011 level until such time as the review is completed; and
- WHEREAS,** the Tribal Council makes a strong recommendation that the Tribe should take measures to limit expenditures to essential costs (Salaries, Payroll Taxes, Utilities, and Fuel), which excludes any travel; and
- WHEREAS,** the Tribal Council finds that a continuance of the Fiscal Year 2011-2012 budget for a period of sixty (60) days, beginning July 31, 2011 through September 30, 2011, 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 2011-2012 budget; and

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that a continuance of the Fiscal Year 2011-2012 budget is hereby authorized for all Tribal Enterprises and Central Tribe departments for a period of sixty (60) days, beginning on July 31, 2011 through September 30, 2011, at a level not to exceed the Fiscal Year 2010-2011 budget level on a per month pro rata basis.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the continuance authorized herein shall continue until such time as the Tribal Council may review, consider and otherwise act on the Fiscal Year 2011-2012 budget.

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.

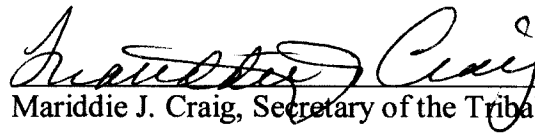
BE IT FINALLY RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Resolution No. 08-2011-147

The foregoing resolution was on **AUGUST 3, 2011** 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), (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).



Ronnie Lupe, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council