



WHITE MOUNTAIN APACHE TRIBE

*A Sovereign Nation Exercising Self-Governance
Over the Fort Apache Indian Reservation*

Resolution No. 05-2013-102

(Approving FY 2012-2013 Enterprise Budget)

WHEREAS, the Tribal Treasurer, acting in his capacity as the Budget Committee, did this day present his recommendations to the Tribal Council for Tribal Enterprise Fiscal Year 2012-2013 and finds that the Enterprises have a profit(loss), the enterprise budgets do not include any capital items for approval, as attached and incorporated by reference; and

WHEREAS, the Tribal Council acknowledges that the Treasurer and Controller routinely provide quarterly reports to the Tribal Council on the status of the Enterprise Budgets in accordance with the current budget review procedures; and

WHEREAS, the Tribal Council finds that the Treasurer and Controller Departments' should have the authority to request documentation and written justification of any Tribal Enterprise(s) or programs(s) concerning any line item variances and adjustments from the approved budget; and

WHEREAS, after discussion and deliberation, the Tribal Council finds it is in the best interest of the Tribe to support the Tribal Treasurer and accept the recommendation to pass the Enterprise Budget for FY 2012-2013.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the FY 2012-2013 Tribal Enterprise Operating Budgets as shown in Attachment A. The Tribal Enterprise Budgets do not include any Capital items for approval.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Accounting Department to provide the Council with Semi-Annual Reports on the Tribal Enterprises' Budgets and authorizes the department to direct compliance by the Tribal Enterprises and Programs as set forth above.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, this Resolution shall be declared null and void and have no legal effect.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Acting Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution. In the event that the Chairman fails to delegate signatory authority to an Acting Chairman, the Vice-Chairman may sign.

The foregoing resolution was on MAY 2, 2013 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), (i), (k), (s), (t) and (u) of the Tribal Constitution, 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

5/25/13

Date



Mariddie J. Craig, Secretary

05/25/2013

Date

**WHITE MOUNTAIN
ENTERPRISE 12 MONTHS SUMMARY
PROPOSED BUDGETS
FY13-14**

#05-2013-102

2-May-13

**Ending 4/30/13
12 Months
Approved
Budgets
FY 12-13**

APACHE ENTERPRISE

Revenue	(13,535,679.00)
Expense	13,185,255.00
NET	(350,424.00)

W O R & D

Revenue	(3,702,500.00)
Expense	3,590,433.00
NET	(112,067.00)

F A T C O

Revenue	0.00
Expense	0.00
NET	0.00

HONDAH CASINO

Revenue	(50,228,651.00)
Expense	41,012,799.00
NET	(9,215,852.00)

HONDAH HOME CENTER

Revenue	0.00
Expense	0.00
NET	0.00

SUNRISE SKI PARK RESORT

Revenue	(9,512,779.00)
Expense	8,719,799.00
NET	(792,980.00)

WHITERIVER COM. CENTER

Revenue	(4,741,770.00)
Expense	4,704,897.00
NET	(36,873.00)

AGRICULTURE

Revenue	(95,500.00)
Expense	230,444.00
NET	134,944.00

CIBECUE COM. CENTER

Revenue	(1,608,772.00)
Expense	1,603,879.00
NET	(4,893.00)

CELLULAR ONE

Revenue	(324,000.00)
Expense	265,881.00
NET	(58,119.00)

TOTAL ENTERPRISES

REVENUE	\$ (83,749,651.00)
EXPENSE	\$ 73,313,387.00
NET WITH HONDAH CASINO	\$ (10,436,264.00)

Revenue without Hondah Casino	\$ (33,521,000.00)
Expense without Hondah Casino	\$ 32,300,588.00
NET WITHOUT HONDAH CASINO	\$ (1,220,412.00)

#05-2013-103

2-May-13

**Ending 4/30/14
12 Months
Approved
Budgets
FY 13-14**

(13,535,679.00)
13,185,255.00
(350,424.00)

(3,687,500.00)
2,869,301.00
(818,199.00)

0.00
0.00
0.00

(50,228,651.00)
41,012,799.00
(9,215,852.00)

0.00
0.00
0.00

(9,512,779.00)
8,719,799.00
(792,980.00)

(4,741,770.00)
4,704,897.00
(36,873.00)

(95,500.00)
230,444.00
134,944.00

(1,608,772.00)
1,603,879.00
(4,893.00)

(324,000.00)
265,881.00
(58,119.00)

\$ (83,734,651.00)
\$ 72,592,255.00
\$ (11,142,396.00)

\$ (33,506,000.00)
\$ 31,579,456.00
\$ (1,926,544.00)