

## WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Fourth Continuance of Fiscal Year 2015-2016 Budget)

WHEREAS, on May 2, 2013 the Tribal Council approved a two-year Tribal budget for the FY 2013-2015 budget years pursuant to Resolution No. 05-2013-104; and

WHEREAS, as of this date, the Tribal Council is undertaking a review of program budgets for Fiscal Year May 1, 2015 through April 30, 2016; and

WHEREAS, on April 29, 2015 the Tribal Council approved a three (3) month continuance of the FY 2013-2015 budget, through Resolution No. 04-2015-75, on July 27, 2015 the Tribal Council approved an additional three (3) month continuance, through Resolution No. 07-2015-150A, and on October 21, 2015 the Tribal Council approved an additional three (3) month continuance, through Resolution No. 10-2015-213, all of which have expired; and

**WHEREAS,** the budget review for Fiscal Year 2015-2016 is not yet completed and for that reason the Tribal Council seeks a budget continuation to maintain program budgets at the Fiscal Year 2013-2015 level until such time as the review is completed; and

WHEREAS, the Tribal Council has made strong recommendations that the Triba should take measures to limit expenditures to essential costs (Salaries, Payroll Taxes, Utilities, and Fuel); and

WHEREAS, the Tribal Council finds that a continuance of the Fiscal Year 2013-2015 budget for an additional three (3) month period, beginning February 1, 2016 through April 30, 2016, is in the best interest of the programs, enterprises and the Triba and that said continuance shall continue in force and effect until such time as the Tribal Council may review and consider the Fiscal Year 2015-2016 budget.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that a continuance of the Fiscal Year 2013-2015 budget is hereby authorized for all Tribal Enterprises and Central Tribe departments for an additional three (3) month period, beginning February 1, 2016 through April 30, 2016, at a level not to exceed the Fiscal Year 2013-2015 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 2015-2016 budget.

**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 any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed 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 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>FEBRUARY 4, 2016</u> duly adopted by a vote of <u>EIGHT</u> for, <u>ZERO</u> against, and <u>ZERO</u> abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

Ronnie Lupe, Tribal Chairman

Date

Doreen T. Numkena, Tribal Secretary

Date