



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Allocating \$15 Million of the Tribe's American Rescue Plan Act Funds to Assist in Meeting Immediate Payroll Obligations; Imposing an Immediate Freeze on Hiring Using 01 Funds; and Increasing Enterprise Accountability)

WHEREAS, The Constitution of the White Mountain Apache Tribe ("Tribe") of the Fort Apache Indian Reservation provides, at Article IV, Section 1(k) that the Tribal Council ("Council") shall exercise the power, "To appropriate tribal funds for tribal purposes and to expend such funds in accordance with an annual budget"; and

WHEREAS, The Tribal Treasurer, this day, advised the Council of budget shortfalls, and recommended certain critical measures; and

WHEREAS, After considering the Treasurer's report, the Council finds that immediately taking the following financial measures will help the Tribe respond to these economic challenges:

- Allocate \$15 million dollars of the Tribe's American Recovery Plan Act money to assist in meeting current and future payroll obligations for the next year;
- Direct all Tribal enterprises to be accountable for their own funds, focus on earning revenue for the Tribe, and reenforce their directive to make regular financial reports to the Tribe's Finance Department; and
- Impose an immediate freeze on all hires using 01 account funds.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby takes the following financial measures, effective immediately, to respond to the current economic challenges:

- Allocate \$15 million dollars of the Tribe's American Recovery Plan Act money to assist in meeting current and future payroll obligations for the next year;
- Direct all Tribal enterprises to be accountable for their own funds, focus on earning revenue for the Tribe, and reenforce their directive to make regular financial reports to the Tribe's Finance Department; and
- Impose an immediate freeze on all hires using 01 account funds.

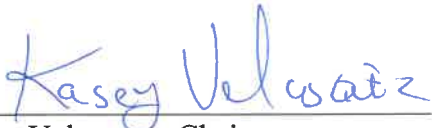
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

Resolution No. 06-2022-170

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 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 **JUNE 29, 2022** duly adopted by a vote of **EIGHT** for, **THREE** against, and **ZERO** 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 November 10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Kasey Velasquez, Chairman
White Mountain Apache Tribe

7/8/22
Date



Vaneysa Johnson, Tribal Secretary

7/8/22
Date