

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

WHEREAS, in Resolution No. 81-234 of October 27, 1982, the White Mountain Apache Tribe took cognizance of the imperative need for sound fiscal policy in the administration of tribal business and enterprises; and

WHEREAS, the Bureau of Indian Affairs, Department of the Interior, has advised that, irrespective of the fiscal policy pronouncements of the White Mountain Apache Tribe as encompassed within Council Resolution 81-234, there must be further stringent limitations adopted by the Tribe to avoid the threat of takeover by the Bureau of Indian Affairs of the powers of the Tribal Council to administer the financial affairs of the White Mountain Apache Tribe; and

WHEREAS, the Tribe rejects out of hand the threatened seizure of its powers of self-determination, which include the fiscal management of all matters pertaining to tribal business; and

WHEREAS, the White Mountain Apache Tribe has by Tribal Resolution No. 82-2,25 approved a revision of the Tribal budget for FY 1982-1983 for the purpose of preserving full control of its financial and fiscal affairs; the primary goal being to ensure continuation of our progress toward economic self-sufficiency; and

WHEREAS, in order to attain the most effective use of Tribal financial resources, it is necessary to establish firm guidelines and procedures to be administered by the office of the Tribal Treasurer and the Tribal Administrative Manager;

BE IT RESOLVED that the Administrative Manager be authorized and directed to:

1. Initiate such investigations as are required to ascertain the propriety of management of Tribal funds, equipment, property, and other resources; and
2. Institute and enforce proper fiscal management methods in all Tribal operations, including enterprises, programs, departments, and grant/ contract operations of the Tribe; and

BE IT FURTHER RESOLVED that the Tribal Administrative Manager, in coordination with the Tribal Treasurer, be directed to develop guidelines, regulations, and programs designed to ensure control and effective utilization of the following:

1. Tribal vehicles;
2. Tribal credit cards;

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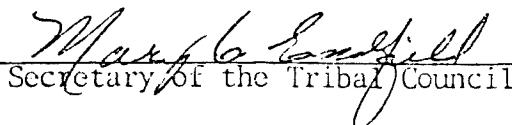
FORT APACHE INDIAN
AGENCY
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3. Tribal telephone/ communications systems;
4. Tribal credit and collections;
5. Purchasing procedures;
6. All other accountable Tribal properties, equipment and assets not enumerated above;

Said guidelines, regulations and programs to be developed, documented and implemented in accordance with established best management practices; provided that the Tribal Council be kept regularly informed as to the substance, intent and effectiveness of major regulations.

The foregoing resolution was on September 10, 1982 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council