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

WHEREAS, the Budget Control function is an essential element in any well-run governmental organization, and

WHEREAS, the Tribal Council desires that the Fiscal Year 1985/86 Budget be controlled in accordance with the guidelines adopted by the Council.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the 1985/86 Central Tribe Budget shall be controlled by the Tribal Administrator, Controller and Finance Committee as follows:

- 1. The wages and salaries for each position shall be specified in the officially adopted budget and no tribal employee shall receive a total annual wage or salary that exceeds the amount specified for that budgeted position or as subsequently authorized in a Council approved compensation plan.
- The Capital Expenditures as specifically itemized in the officially adopted budget shall be the only Capital Expenditures authorized in Fiscal Year 1985/86.

BE IT FURTHER RESOLVED that all line item expenditures shall be recorded in the proper account and not be charged to an account just because it has a remaining "budget appropriation". Any given line item budget (except Wages and Salaries and Capital Expenditures) may exceed the amount budgeted, but the total budget for the department shall not be exceeded without the consent and approval of the Tribal Council.

The foregoing resolution was on May 16, 1985 duly adopted by a vote of 9 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 Sounci

Resolution No. 85-120

MAY 30 1985

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WHITERIVER, ARIZ.