

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

WHEREAS, the Tribal Council has not had the opportunity to approve a tribal budget for FY 86-87 due to the April 2, 1986 general tribal election and subsequent change in the membership of the Tribal Council as well as other delaying factors; and

WHEREAS, pending approval of the FY 86-87 budget it is necessary that the Tribal Council adopt a continuing resolution authorizing the Tribal Business Office to make expenditures until a budget is adopted and approved by the Tribal Council; and

WHEREAS, it is recommended to the Tribal Council by the Business Office that expenditures continue to be made on a pro rata basis for non-contractual matters and that the business office be authorized to meet all contractual obligations as they are due; and


WHEREAS, the Tribal Business Office further recommends to the Tribal Council that no capital expenditures be approved until the FY 86-87 budget has been accepted and approved by the Tribal Council and that any capital expenditures by any tribal department or enterprise prior to approval of the FY 86-87 budget must be with the consent of the Tribal Council.

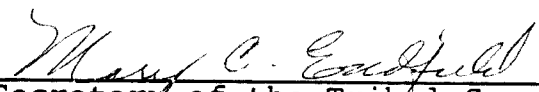
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a continuing resolution authorizing the Tribal Business Office to appropriate and expend monies to meet the continuing obligations of the Tribe on a pro rata basis based upon the FY budget for 85/86.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Business Office to expend monies to meet the various and sundry contractual obligations of the Tribe.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby prohibits any tribal enterprise or department to make any capital purchases or contract for the purchase of capital items without Tribal Council consent until the tribal FY 86/87 budget is approved by the Tribal Council.

The foregoing resolution was on 4-25-, 1986, duly adopted, 1 abst. by a vote of 5 for and 2 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 () of the Amended Constitution and Bylaws 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