

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 1986/87 Central Tribe Budget shall be controlled by the Director of Administration and Finance and Controller as follows:

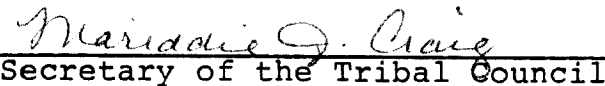
1. The wages and salaries for each position shall be specified in the officially adopted budget and no tribal employees shall receive a total annual wage or salary that exceeds the amount specified for that budgeted position or as subsequently authorized in a Council approved compensation plan.
 - A. When any pay increases are approved, no retroactive pay shall be made.
2. The capital Expenditures as specifically itemized in the officially adopted budget shall be the only Capital Expenditures authorized in Fiscal Year 1986/87.

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 JUNE 19, 1986, duly adopted by a vote of 7 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 (i) 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).

ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council

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APACHE TRIBE