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

- WHEREAS, all grants and contracts program budgets must be approved by the Finance Department and Tribal Chairman prior to being submitted to the funding agency; and
- WHEREAS, said grants and language must also be subjected to legal review by the Tribal Attorney; and
- WHEREAS, no funds are authorized to be expended prior to the receipt of the assigned contract from the funding agency; and
- WHEREAS, any exceptions to the foregoing must be approved by the Tribal Controller and Tribal Chairman; and
- WHEREAS, any unapproved expenditures shall become the legal responsibility of the Program Director.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that all grants and contracts and program budgets must be approved by the Finance Department, Tribal Attorney, and Tribal Chairman prior to being submitted to the funding agency.
- BE IT FURTHER RESOLVED by the Tribal Council that no funds shall be authorized to be expended prior to the receipt of the assigned contract fund from the funding agency except as approved by the Tribal Controller and Tribal Chairman.
- BE IT FURTHER RESOLVED by the Tribal Council that any unapproved expenditures shall become the responsibility of the Program Director.

The foregoing resolution was on April 22, 1987, duly adopted by a vote of <u>EIGHT</u> for and <u>ONE</u> 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).

CEIVED

MAY 5 1987

Fort Apacho Indian Agenty Whiteriver, Arizona Chairman of the Tribal Council

Secretary of the Tribal Council

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