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

- WHEREAS, the Tribal Election Commission has been charged by the Tribal Council with the responsibility of conducting all tribal elections and pursuant to that charge has by prior resolution submitted to the council and received approval of an operating budget for the 1987-1988 fiscal year from which the cost of the 1988 election are to be paid; and
- WHEREAS, the Tribal Council has been advised by the Election Commission that the cost of leasing electronic voting machines for the Primary and General Elections was not included in the original budget submitted by the Commission and the Council has given its approval by prior resolution for the Commission to utilize the electronic voting machines in the 1988 elections; and
- WHEREAS, the Election Commission has estimated that additional cost for leasing of these machines and other related cost will result in the Commission exceeding its budget by \$7,000 and the Tribal Council is of the opinion that the Commissions' budget should be amended by the appropriation of an additional \$7,000 to meet this unplanned for expense; and
- WHEREAS, the Tribal Council is in support of the Election Commission's efforts to modernize tribal elections including the inclusion of electronic voting machines in the election process and is further of the opinion that the Commissions' request for a budget increase and is justified and is in the best interest of the Tribe.
- THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves an amendment to the budget of the Tribal Election Commission and hereby appropriates \$7,000 as additional funds to cover the cost of the 1988 tribal elections.

The foregoing resolution was on February 19, 1988, duly adopted by a vote of  $\underline{\text{NINE}}$  for and  $\underline{\text{ZERO}}$  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

RECENTED.

MAR - 8 1983

Residue postulos de la registra y Villamento de la Referencia