

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

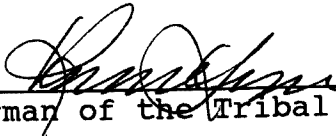
**WHEREAS,** the Tribal Council by previous resolution approved the tribal constitution revision and appropriated monies for Phase 1 of said plan; and

**WHEREAS,** the Tribal Council is advised that Phase 1 of the constitution revision plan is completed and the Constitution Committee is requesting funding for completion of the project; and

**WHEREAS,** the Tribal Council concludes that tribal monies should be appropriated for the purposes of completing the Constitution Revision Project as set forth in the budget attached to this resolution and by reference made a part hereof.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby appropriates an amount not to exceed \$18,350 from the Tribal Contingency Funds to complete the Constitution Revision Project to be expended pursuant to the budget attached hereto.

The foregoing resolution was on January 06, 1993, duly adopted by a vote of seven for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (a) (b) (k) (s) (u) 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

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FEB 02 1993

FORT APACHE INDIAN AGENCY  
WHITERIVER, ARIZONA

ESTIMATED BUDGET FOR CONSTITUTION PROJECT - 1993

I. Constitution Committee Meetings

(7 members x \$50 each per meeting = \$350 per meeting)

*	Community meetings on proposed draft (Estimated: 7 meetings/4 persons x \$50 each)	\$1400
*	Review public comments; prepare final document	350
*	Present final recommendations to Council	350
*	Review BIA comments to proposed amendments	<u>350</u>
		\$2450

II. Election Board Duties for Secretarial Election

- \* Selection of election date and other deadlines by the Tribal Council
- \* Selection of poll workers and clerks (minimum of 2 people for each poll)
- \* Election Board review of Federal regulations
- \* Election Board preparation of election notices (20+ page information packet); mail to all eligible voters
- \* Registration of voters on special registration forms; produce registration forms
- \* Produce absentee ballot request forms
- \* Mail absentee ballots to absentee voters (produce absentee ballot registration forms)
- \* Keep list of all persons registering to vote (Official voters list)
- \* Keep ledger for all persons requesting absentee ballots
- \* Establish procedures for receipt of completed absentee ballots including walk-in requests for absentee ballots
- \* Keep ledger for all person returning absentee ballots
- \* Election Board determination of voter eligibility disputes; interpret Federal regulations regarding challenges to late registration denials and absentee ballot request denials
- \* Produce and distribute proposed constitution to voters including absentee voters

- \* Brief Election Board on Federal regulations and Secretarial Election process
- \* Election Board meetings (6) before election day; and election day (1)

Consultant Expenses:

- Est. 11 meetings (Mileage, motel, per diem and fees)	\$4200
- Billable hours (Final draft; Assist Election Board; community outreach; official requests; legal review of comments)	3200
- Postage, telephone, fax charges	<u>300</u>
	\$7700

IV. Miscellaneous Expenses

* Professional printing and layout	
- Publicity flyers (3)	
- Draft constitution	
* Copying and postage	\$ 1200
TOTAL	\$17,650

NOTE: BIA will likely cover costs for copying notice packets and postage, but will not cover Tribal Election Board Members expenses or costs for publicity flyers

V. Summary

Amount allocated in 1992:	\$10,000
Amount spent (approx.):	<u>9,000</u>
1992 Savings:	\$ 1,000
Amount requested for 1993	18,350