

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

WHEREAS, the continued financial success of the White Mountain Apache Tribe in the last three years can in part be attributed to the strong budget controls put in place by the Tribal Council; and

WHEREAS, the Tribal Council acknowledges that continued financial success is dependent on proper budget controls and monitoring to ensure that the Tribe is functioning efficiently and profitable.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the fiscal year 1993/94 budgets for Central Tribe and Enterprises be controlled by the Tribal Treasurer and Controller as follows:

1. All wages and salaries and positions shall be identified in the final approved budget. The total number of positions shall equal the number identified in the approved budget (including vacancies). Any requests to increase salary line items accounts and the number of positions shall be prohibited unless formally reviewed and approved by the Tribal Council.
2. Only capital items and amounts approved in the final approved budget shall be purchased. Unauthorized capital purchases shall become the personal responsibility of the General Manager or Department Head. All payments for capital items shall require Chairman's approval. Any request for adjustment to increase capital line item accounts shall be prohibited unless formally reviewed and approved by the Tribal Council.
3. All line item expenditures shall be recorded in the proper accounts and not to any other account just because it has a remaining budget balance. Total line item expenses may not exceed line item budgets. Transfers within line item budgets can be done, except salaries and capital line items, as long as the total department budget amount is unchanged. Any requests to increase the overall department budget must be presented to the Council for formal review and decision.

4. Most vehicles approved in the capital budget shall be purchased through one dealer approved by the Tribal Chairman; the dealer shall be selected through obtaining bids on the best fleet discount prices received for all vehicles.

5. There shall be proper vehicle disposal plan used for all replaced vehicles. The Office of the Tribal Chairman will coordinate and approve all proper disposal of old and replaced vehicles by either redistribution to other Departments or Enterprises or through sales to the general public.

6. An effort to insure proper monthly accounting, all liabilities and expenditures shall be recorded in the proper month said obligations are incurred, i.e., prohibits manager from withholding bills which misstates actual cash position of the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED by the Tribal Council that to ensure proper budget compliance the Tribal Council and the Budget Committee shall meet every quarter during the fiscal year to review the budget and actual performance of the Enterprise and Central Tribe Departments.

The foregoing resolution was on April 15, 1993, duly adopted by a vote of nine 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 (i) (k) 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