

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

WHEREAS, it is a requirement of the White Mountain Apache Tribe to have an approved annual budget in place by May 1, 1995 for the new 95/96 fiscal year for all Enterprises and Central Tribe Departments; and

WHEREAS, as of this date the Tribal Council's budget review for FY 95/96 covering the period from May 1, 1995 through April 30, 1995, has not been completed by the Tribal Council; and

WHEREAS, pending final review and approval of the FY 95/96 budgets by the Tribal Council, it is necessary that the Tribal Council authorize by Resolution continuation of funding for all Enterprises and Central Tribe Departments pursuant to their respective FY 94/95 annual modified budgets prorated monthly at 1/12 for 60 days or until the Tribal Council approves the new budget; and

WHEREAS, certain capital expenditure commitments may require immediate implementation and should be exempt from the restrictions herein if so determined by the Tribal Chairman.

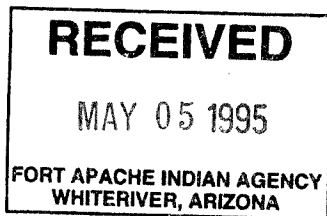
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes continued interim funding for all Tribal Enterprises and Central Tribe Departments for a period of 50 days prorated monthly at 1/12 of their respective FY 94/95 annual modified budget or until the new FY 95/96 budget is approved.

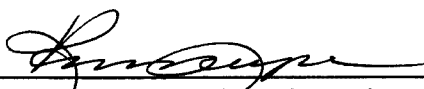
BE IT FURTHER RESOLVED by the White Mountain Tribal Council that certain capital expenditure commitments are exempted from his resolution if determined as such by the Tribal Chairman.

BE IT FURTHER RESOLVED by the Tribal Council that all existing budget controls shall remain in full force and effect.


Resolution No. 04-95-145

The foregoing resolution was on April 19, 1995, 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 IV, Section 1 (i) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).





Chairman of the Tribal Council



Secretary of the Tribal Council