

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

WHEREAS, the Tribal Council is dissatisfied with the presentation, organization and ongoing delay of the Fiscal Year 1995-96 budget; and

WHEREAS, the Tribal Controller holds a lead role in directing the annual budgeting process; and

WHEREAS, the Tribal Council recognizes that the Controller has in past years prepared and presented annual budgets in an efficient and professional manner; and

WHEREAS, the Council must have continued confidence in the office of the Controller.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Controller to prepare, as soon as possible, a summary of the proposed 1995-96 budget for presentation to the Tribal Council, which is clear, readily understandable and comparable to the quality of the budget summary presented for Fiscal Year 1994-95.

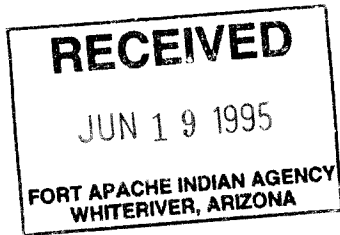
BE IT FURTHER RESOLVED by the Tribal Council that preparation of the budget summary shall be the Controller's overriding responsibility, until such summary is completed.

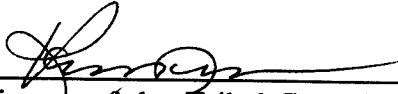
BE IT FURTHER RESOLVED by the Tribal Council that in addition to the budget summary, in two week's time the Tribal Controller's work shall be subject to a complete evaluation and review.

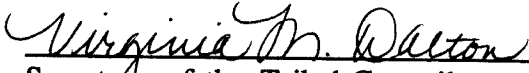
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the acts and deeds of the members of the Tribal Council necessary to carry out the intent and purpose of this Resolution be, and the same are hereby ratified, confirmed and adopted as the acts and deeds of the Tribe.

Resolution No. 06-95-214

The foregoing resolution was on June 12, 1995, duly adopted by a vote of eight for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including Article IV, Section 1 (a), (h), (i), (k), (s), (t) and (u) 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