

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

**WHEREAS**, the Tribal Council has concluded that it would be in the best interest of the White Mountain Apache Tribe to appoint a permanent budget and finance committee to review budgets and financial operations of all tribal enterprises, departments, and programs; and

**WHEREAS**, the recommended names for the Committee are: Judy DeHose, Charlie O'Hara, Slim Quay, Romeo Dazen, and Nashley Tessay; and

**WHEREAS**, the function of the committee will be to make recommendations or to give approvals based on approved budget financial policies and procedures; and

**WHEREAS**, the committee will be organized and operate under appropriate committee rules and conduct and will be compensated at a reasonable rate for official meetings; and

**WHEREAS**, the committee will report to the Tribal Council on a quarterly basis; and

**WHEREAS**, for FY 95-96 the committee will, with support from the business office and other departments as necessary, finalize its plans for final Tribal Council approval within 90 days.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby establishes a permanent Budget and Finance Committee to review budgets and financial operations of all tribal enterprises, departments, and programs.


**BE IT FURTHER RESOLVED** by the Tribal Council that it hereby appoints Judy DeHose, Charlie O'Hara, Slim Quay, Romeo Dazen, and Nashley Tessay as members of the Budget and Finance Committee.

**BE IT FURTHER RESOLVED** by the Tribal Council that the Committee shall make recommendations and give approvals based upon previously approved budget and financial policies and procedures of the Tribe, that it will be organized and operate under appropriate rules and conduct and that members will be compensated at a reasonable rate for official meetings.

**Resolution No. 07-95-235**

**BE IT FURTHER RESOLVED** by the Tribal Council that the Budget and Finance Committee shall report to the Tribal Council on a quarterly basis and for FY 95-96 shall finalize plans for implementation of its operations with assistance from the Business Office and other departments as necessary, and submit same for final Tribal Council approval within the next 90 days.

The foregoing resolution was on July 06, 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 Article IV, Section 1 (i), (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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council

