

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

WHEREAS, the Tribal Council, under the powers granted by the Constitution of the White Mountain Apache Tribe, has the authority and duty to exercise fiscal, economic and budgetary control over the Tribe; and

WHEREAS, the Tribe's enterprises, programs and departments have, in recent years, grown in size and complexity; and

WHEREAS, the Tribe's expanding economic activities require that the Tribal Council constantly monitor and adjust the Tribe's fiscal controls; and

WHEREAS, the Tribal Council has, on this day, reviewed the most recent quarterly report for the current fiscal year; and

WHEREAS, the Tribal Council is concerned by disclosures in the report of spending practices in some departments and enterprises which are not in line with revenues; and

WHEREAS, the Tribal Council is also concerned with reports of Tribal vehicles used in violation of established policies and guidelines; and

WHEREAS, the Tribal Council has determined that in light of projected revenues it is necessary to impose spending limitations on all departments, enterprises and programs to maintain the Tribe's fiscal integrity.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that effective this date, and until further notice, the following restrictions shall apply to all Tribal departments, enterprises and programs:

1. All travel shall require the Tribal Chairman's prior approval, and shall be restricted to only those purposes which are essential.

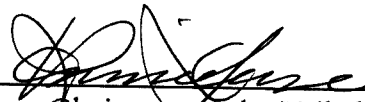
Resolution No. 11-95-360

2. No hiring to fill new or existing positions shall be permitted, except with the Tribal Chairman's approval.
3. All directors and managers are hereby directed to review and eliminate any unnecessary positions, and to stand ready to justify all positions which are retained.
4. All spending must comply with the approved budget which was established for each department, enterprise or program and all managers and directors shall be held accountable for any spending which exceeds the approved amount.
5. All programs which receive federal grants and contracts must take measures to curtail expenditures in anticipation of potential federal funding cuts.

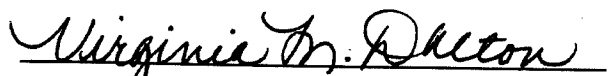
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reaffirms existing policies governing the use of Tribal vehicles and the Council hereby places all departments, enterprises and programs on notice that Tribal vehicles shall not be used for any purpose other than the official duties for which they were intended, and that absolutely no one other than authorized personnel shall operate such vehicles.

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.

The foregoing resolution was on November 21, 1995, duly adopted by a vote of ten 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, Sections 1(a), (e), (h), (i), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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