

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

WHEREAS, the Tribal Council has reviewed the Central Tribe Operating Budget for Fiscal Year 2003-2004; and

WHEREAS, the Tribal Council has decided upon necessary adjustments to the proposed Central Tribe Operating Budget; and

WHEREAS, the Central Tribe Operating Budget, with the recommended adjustments, is ready for immediate implementation; and

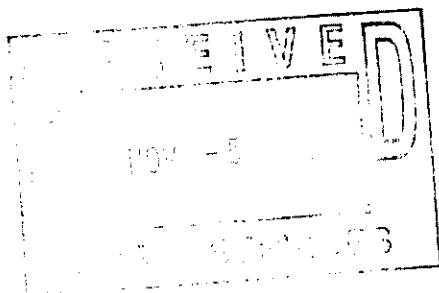
WHEREAS, the Tribal Council hereby directs the Controller's Office to provide semi-annual reports to the Council on the status of the Central Tribe Operating Department Budget; and

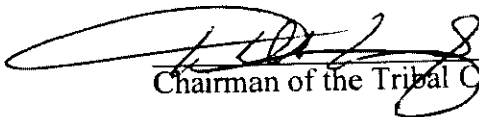
WHEREAS, the Tribal Council further directs that the Controller's Office has the authority to request documentation and written justification of any Tribal department or program concerning any variances from the approved budget.

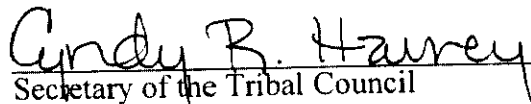
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Central Tribe Operating Budget with a total operating deficit for the budget year of \$4,196,786.00, including capital expenditures in the amount of \$392,084.00. Detail on the Central Tribe's Operating Budget by Department is shown in Attachment A.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Controller's Office to provide the Tribal Council with semi-annual reports on the status of the Central Tribe Budget and to have the authority to direct compliance by Tribal departments and programs as set forth above.

The foregoing resolution was on OCTOBER 7, 2003 duly adopted by a vote of SEVEN for, ZERO against, and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (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