

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

WHEREAS, the Tribe's annual budget year ends April 30 of each year; and

WHEREAS, the Tribal Council, by prior resolution 05-2004-86 adopted an interim sixty (60) day budget beginning May 1 to authorize continuation of the existing Tribal operating budget until the new 2004-2005 annual budget could be approved; and

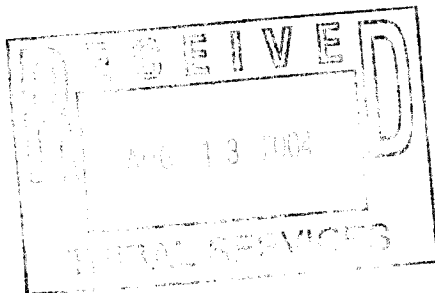
WHEREAS, due to review needed and other scheduled matters, the Tribal Budget is not expected to be completed and approved prior to the conclusion of the sixty (60) day interim period authorized under resolution 05-2004-86; and

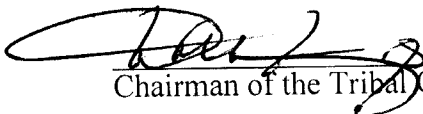
WHEREAS, for that reason the Tribal Council authorizes an additional sixty (60) day interim budget period for the Tribal Budget.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes an additional sixty (60) day interim period for the Tribe's Budget pursuant to the terms set forth in prior resolution 05-2004-86, such sixty (60) day period to run from July 1, 2004 to September 1, 2004, at a level not to exceed the FY 03/04 budget level on a per month pro rata basis.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that all existing budget controls and other restrictions outlined in the resolution and previous resolutions shall remain in full force and effect pending approval of the FY 04/05 Tribal Budget.

The foregoing resolution was on AUGUST 6, 2004 duly adopted by a vote of FOUR 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 (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

ACTING 
Secretary of the Tribal Council