

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

(Approving Transfer of Funds from Savings in Office of Land Operations Salary and Benefits Line Item for Purchase of Vehicle and for Council Member Travel)

WHEREAS, the Tribe's Office of Land Operations has budget savings of approximately \$30,000 remaining in salaries and payroll taxes and benefits line item in its Fiscal Year 2004-2005 budget; and

WHEREAS, the budget savings derives from the placement of several employees on grant type funding with similar scopes of work during the same Fiscal Year; and

WHEREAS, the Office of Land Operations requires a vehicle to facilitate to deliver services on behalf of the Tribe, and has identified a price of \$20,885; and

WHEREAS, the Inter Tribal Council of Arizona has scheduled meetings in Washington, D.C. during the week of April 18-22, 2005 with Congressional Representatives and Senators on issues of concern to Arizona Tribes, which requires the presence of members of the White Mountain Apache Tribal Council; and

WHEREAS, the Council's budget for travel has been exhausted for Fiscal Year 2004-2005; and

WHEREAS, the Council recommends that \$9,115 from the Office of Land Operations' budget savings be made available to members of Council in order that they may attend the ITCA.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. The transfer of \$20,885 from the Office of Land Operations' salary and benefit budget line items to its capital equipment line item for the purpose of purchasing a vehicle is hereby approved.
2. The transfer of \$9,115 from the Office of Land Operations' salary and benefit budget line items to its travel line item is hereby approved.
3. Members of the Tribal Council seeking to travel to Washington, D.C. for the purposes of attending the ITCA Congressional meetings during the week of April 18-22, 2005, are hereby authorized to bill their travel against the Office of Land Operations travel budget.

The foregoing resolution was on APRIL 6, 2005 duly adopted by a vote of NINE 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), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe

Resolution No. 04-2005-86

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