

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

(Approving Fiscal Year 2006-2007 Salary and Capital Budget for the Council Members for Districts I-IV and their Offices)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, the Council Members for Districts I-IV did this day present their Fiscal Year 2006-2007 Salary and Capital Budget, as attached and incorporated by this reference, summarized as follows:

Salaries	\$ 819,047
Budget/Capital	\$ 906,703
Total	\$1,725,750

WHEREAS, the Tribal Council finds that the proposed budgets are in the best interests of Districts I-IV and the Tribe.

NOW BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the proposed budget for the Fiscal Year 2006-2007 Salary and Capital Budget for the Council Members from District I-IV, as attached and incorporated by this reference, is hereby approved.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on June 13, 2006 adopted by a vote of NINE for and ONE against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Sections 1 (a), (b), (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

Andy B. Hamney
Secretary of the Tribal Council