



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

**(Approving Transfer of Funds from the Tribal Contributions Account to Budget for
\$108,531 for the Homeless Shelter)**

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, staff from the Homeless Shelter did this day present a proposed budget for its operation for Fiscal Year 2006-2007, as attached and incorporated by this reference, in the amount of \$108,531; and

WHEREAS, according to the Treasurer, funds sufficient for the proposed budget within the Tribal Contributions Account; and

WHEREAS, the Tribal Council understands that grants are available to supplement the operations of the Homeless Shelter and that efforts will continue to secure such grants; and

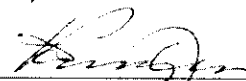
WHEREAS, the Tribal Council finds that continued operation of the Homeless Shelter is in the best interests of those seeking emergency shelter and the Tribe.

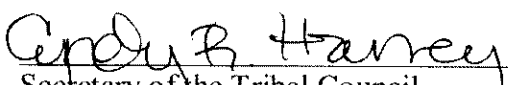
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. The Fiscal Year 2006-2007 budget for the Homeless Shelter is hereby approved for expenditure, as attached and incorporated by this reference.
2. The Controller is hereby directed to transfer \$108,531 in funds from the Tribal Contributions Account to the Homeless Shelter budget.
3. The Director of the Homeless Shelter program is hereby directed to present policies and procedures for operations, including but not limited to sanitation, hygiene, services and safety within 180 days of the date of this Resolution.
4. The Tribe's Risk Management Group and the Legal Department are hereby directed to ensure that the program has adequate insurance and meets the standards for shelters that may exist under state or federal law.

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

The foregoing resolution was on July 19, 2006, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (i), (j), (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

Alchesay Homeless Center

001036

| | | |
|----------|------------------|------------------|
| 7100.000 | Salaries | 16,640.00 |
| 7191.000 | Salaries - Seci | 38,220.00 |
| 7250.000 | Payroll Taxes | 10,559.00 |
| 7400.00 | Utilities Exp. | 10,980.00 |
| 7401.000 | Electricity Exp. | 7,200.00 |
| 7420.000 | Vehicle Opera | 3,852.00 |
| 7430.000 | Operating Mat | 5,280.00 |
| 7437.000 | M & R Exp. | 6,800.00 |
| 7730.000 | Insurance | 9,000.00 |
| | <hr/> Total | <hr/> 108,531.00 |