



Resolution No. 10-2006-363

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

**(Approving the Tribe's Financial Policies and Procedures, Travel Policy and Property Management Policies and Procedures)**

**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 Tribe's Finance and Budget Committee has adopted and approved of the attached Tribal Financial Policies and Procedures, Travel Policy and Property Management Policies and Procedures (the "Policies"); and

**WHEREAS**, the Policies will ensure that the Tribe and its employees will follow prudent policies and procedures to protect the Tribe's financial status and resources; and

**WHEREAS**, the Tribal Council finds that it is in the best interest of the Tribe to adopt and approve said Policies.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby adopts and approves the Tribe's Financial Policies and Procedures, Travel Policy and Property Management Policies and Procedures and authorizes the Chairman, or in his absence, the Vice-Chairwoman, to execute and negotiate any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on October 25, 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), (h), (i), (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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council