



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

**(Amending Resolution No. 06-2007-255 for the Purposes of Approving the Council Secretary Budget Amendment and Capital for Fiscal Year 2007-2008)**

**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,** pursuant to Resolution No. 06-2007-255, "Approving Budgets for Fiscal Year 2007-2008," all programs were directed to implement a twenty-five percent budget reduction; and

**WHEREAS,** the Council Secretary did originally submit a budget for Fiscal Year 2007-2008, with projected budget expenditures of \$206,075, as attached and incorporated by this reference, but the reduction prevented purchase of updated ID Card Package essential to the processing of Tribal Identification Cards; and

**WHEREAS,** the Tribal Council finds that Resolution No. 06-2007-255 should be amended in part to increase the Council Secretary budget by \$5,331.00, and to add capital of \$5,515.00; and

**WHEREAS,** given the urgency of the Council Secretary's need to purchase the updated ID Card Package which is essential to the processing of Tribal Identification Cards, the Tribal Council further finds that the Council Secretary's request for a Resolution to Amend Resolution No. 06-2007-255 needs to be considered and made outside of its regularly scheduled meeting; and

**WHEREAS,** the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective members of the Tribal Council for a vote.

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

1. Resolution No. 06-2007-255 is hereby amended in limited part for the purposes of increasing the Council Secretary's budget by \$5,331.00, and to add capital of \$5,515.00.
2. The Council Secretary budget for Fiscal Year 2007-2008, projecting expenditures totaling \$206,075, as attached and incorporated by this reference, is hereby approved.

**Resolution No. 10-2007-470**

3. The Chief Financial Officer and the Treasurer are hereby directed to revise the overall budget for Central Tribe to reflect the exemption provided herein.
4. All other provisions of Resolution No. 06-2007-255 not inconsistent with this Resolution remain in full force and effect.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (1) this Resolution may be voted upon by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective members of the Tribal Council for a vote.

**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 document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on October 31, 2007, duly adopted by a vote of SIX 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), (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).

  
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Chairman of the Tribal Council

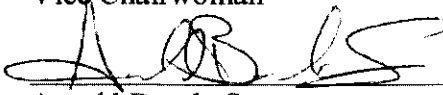
  
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Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 10-2007-470 initiated the 31st day of October 2007.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

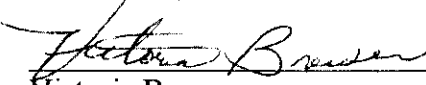
\_\_\_\_\_  
Ronnie Lupe  
Tribal Chairman  
Date Signed  
TCS Initials

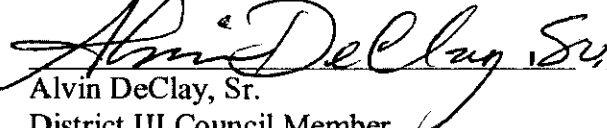
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Margaret Baha-Walker  
Vice Chairwoman  
Date Signed  
TCS Initials

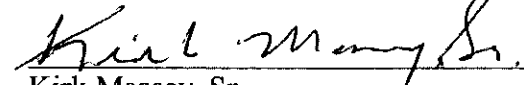
  
Arnold Beach, Sr.  
District I Council Member  
10/31/07  
Date Signed  
cm TCS Initials

\_\_\_\_\_  
Evangeline Gatewood  
District I Council Member  
Date Signed  
TCS Initials

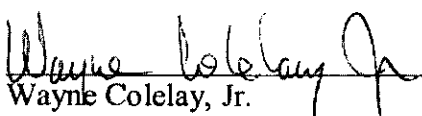
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Lafe Altaha  
District II Council Member  
Date Signed  
TCS Initials

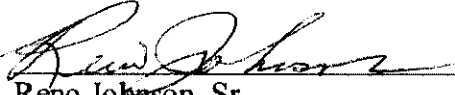
  
Victoria Brewer  
District II Council Member  
10/31/07  
Date Signed  
cm TCS Initials

  
Alvin DeClay, Sr.  
District III Council Member  
10/31/07  
Date Signed  
cm TCS Initials

  
Kirk Massey, Sr.  
District III Council Member  
10/31/07  
Date Signed  
cm TCS Initials

\_\_\_\_\_  
Noland Clay  
District IV Council Member  
Date Signed  
TCS Initials

  
Wayne Colelay, Jr.  
District IV Council Member  
10/31/07  
Date Signed  
cm TCS Initials

  
Reno Johnson, Sr.  
District IV Council Member  
10-31-07  
Date Signed  
cm TCS Initials

ATTEST:

  
Cyndy R. Harvey, Tribal Council Secretary  
10.31.07  
Date Signed

**WHITE MOUNTAIN APACHE TRIBE  
APPROVED BUDGET  
Fiscal Year 2007-2008**

001006 Secretary	Descriptions	Approved Budget
<b>REVENUE</b>		
	8299 - Income - Operating -	0
<b>REVENUE</b>		
0		
<b>EXPENSE</b>		
	7100 - Salary-Staff	127,062
	7250 - Payroll Taxes & Benefi	36,848
	7273 - Board Member Compensat	5,000
	7290 - Employee Development E	5,000
	7319 - Inauguration Expense	10,000
	7319 - Inauguration Expense	0
	7319 - Inauguration Expense	0
	7403 - Telephone Expense	3,000
	7407 - Copy Machine Expense	5,000
	7410 - Office Supplies Expens	5,000
	7415 - Postage Expense	1,200
	7417 - Equipment Rental Expen	0
	7420 - Vehicle Operation Expe	5,000
	7430 - Op MatrIs	2,000
	7704 - Travel Expense	10,000
	7730 - Insurance Expense	3,765
	7950 - Capital Exp - Machine	0
<b>EXPENSE</b>		<b>218,875</b>
<b>001006 Secretary</b>		<b>(218,875)</b>
<b>Less 25% Reduction</b>		<b>12,800</b>
<b>Final Proposed Budget</b>		<b>(206,075) ✓</b>

*Memo  
7-26-07*