



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

(Approving Budget Amendments 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, the Budget and Finance Committee did present its proposed budget amendments for Fiscal Year (FY) 2007-2008 before the Council today and recommends its approval by the Tribal Council; and

WHEREAS, the Budget and Finance Committee proposes the following amendments:

1. \$24,847 to be added to the Treasurer's budget for staff salaries and board member compensation;
2. \$342,830 to be added to the Legal Department's budget for attorney and staff salary increases and cost of living adjustments, a fourth attorney, a file clerk, a legal secretary, tribal forestry expert expenses and other office expenses;
3. \$138,146 to be added to the Tribal Gaming Office's budget for salaries, capital expenses and other office expenses;
4. \$85,305 to be added to the Controller's budget for salaries, and office expenses;
5. \$3,926 to be added to the Central Purchasing budget for salaries and office expenses;
6. \$11,352 to be added to the Engineering Department's budget for salaries;
7. \$4,375 to be added to the Maintenance Department's budget for office expenses;
8. \$11,352 to be subtracted from the Planning Community Development salary and payroll tax line items;
9. \$1,000 to be added to the Community Buildings' budget for utilities;
10. \$74,328 to be added to the Custodial/Maintenance budget for salary increases, electricity expense, capital expenses and other office expenses;
11. \$26,621 to be added to the Watershed Program for salaries and office expenses;
12. \$18,782 to be added to the Cibecue Complex budget for salary increases and office expenses;
13. \$28,000 to be added to the Tribal Enterprise Division for capital expenses;
14. \$44,873 to be added to Forestry Development for salaries and office expenses;
15. \$40,270 to be added to the Forestry Administration Department for salaries;

WHEREAS, the Tribal Council finds that it is in the best interests of the Tribe to approve the Budget and Finance Committee's proposed amendments.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby adopts and approves the following amendments to the Tribe's Fiscal Year 2007-2008 budget:

1. \$24,847 to be added to the Treasurer's Office for staff salaries and board member compensation;
2. \$342,830 to be added to the Legal Department's budget for attorney and staff salary increases and cost of living adjustments, a fourth attorney, a file clerk, a legal secretary, tribal forestry expert expenses and other office expenses;

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3. \$138,146 to be added to the Tribal Gaming Office's budget for salaries, capital expenses and other office expenses;
4. \$85,305 to be added to the Controller's budget for salaries, and office expenses;
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13. \$28,000 to be added to the Tribal Enterprise Division for capital expenses;
14. \$44,873 to be added to Forestry Development for salaries and office expenses;
15. \$40,270 to be added to the Forestry Administration Department for salaries;

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby declares that in the event of any inconsistency between the terms of this Resolution and any prior Resolution, the terms of this Resolution shall govern and control.

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 January 4, 2008, duly adopted by a vote of FOUR for and ONE against and TWO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (k), (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