

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

## (Appropriation of \$28,000 for Inauguration Purposes)

- 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, based upon the General Election of 2008, three members of the Tribal Council were re-elected (Council Members Declay, Johnson and Beach), and a new member was elected (Rubert Lupe); and
- WHEREAS, inauguration funds in the amount of \$10,000 were previously budgeted for the Office of the Tribal Council Secretary in Fiscal Year 2008, yet the Tribal Council finds these to be insufficient for inaugural festivities; and
- WHEREAS, the Tribal Council finds that the inauguration funds should be supplemented in the amount of \$7,000 for the four members who were elected, for a total of \$28,000; and
- WHEREAS, the Tribal Council further finds that the supplemental funds should be appropriated from savings or other budgeted funds as may be available.

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

- 1. \$28,000 is hereby appropriated to fund inaugural festivities, which is to be divided equally among the four members of the Tribal Council recently elected.
- 2. The Chief Financial Officer, together with the Treasurer and the Budget and Finance Committee is hereby authorized to modify the Fiscal Year 2008 Budget with funds from savings or other budgeted funds as may be available for the purposes of supplementing the Office of the Tribal Council Secretary Budget.

**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 <u>April 16, 2008</u>, duly adopted by a vote of <u>EIGHT</u> for and <u>ZERO</u> 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), (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).

ACTING Chairman of the Tribal Council

Secretary of the Tribal Council