



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

(Approving continuance of Fiscal Year 2008-2009 Budget)

- 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 Tribal Council previously approved a one-year tribal budget for the 2008 fiscal budget year through Resolution No. 06-2007-255; and
- WHEREAS,** as of this date, the Tribal Council, by and through the Budget and Finance Committee, is undertaking a review of program and enterprise budgets for fiscal year May 1, 2008 through April 30, 2009 to review budget amendments and other budget matters; and
- WHEREAS,** the budget review is not yet completed and for that reason the Tribal Council adopts this budget continuation resolution to maintain program budgets at the Fiscal Year 2008-2009 level until such time as the review is completed; and
- WHEREAS,** the Tribal Council finds that a continuance of the Fiscal Year 2008-2009 budget is in the best interest of the programs, enterprises and the Tribe and that said continuance shall continue in force and effect until such time as the Tribal Council may review and consider the Fiscal Year 2008-2009 budget.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that a continuance of the Fiscal Year 2008-2009 budget is hereby authorized for all Tribal Enterprises and Central Tribe departments for a period of sixty (60) days, beginning on May 1, 2008 at a level not to exceed the Fiscal Year 2008 budget on a per month pro rata basis.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the continuance authorized herein shall continue until such time as the Tribal Council may review, consider and otherwise act on the Fiscal Year 2008-2009 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 April 29, 2008, duly adopted by a vote of NINE 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), (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).

A handwritten signature in black ink, appearing to be "L. J. ...", written over a horizontal line.

Chairman of the Tribal Council

A handwritten signature in black ink, appearing to be "Cindy R. Harvey", written over a horizontal line.

Secretary of the Tribal Council