



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

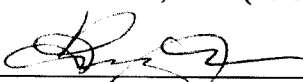
(Approving second continuance of Fiscal Year 2007-2008 Budget)

- 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 a continuance thereof pursuant to Resolution No. 04-2008-105; and
- WHEREAS,** authority for continuance of the FY 2008 budget was for sixty (60) days effective May 1, 2008, and is set to expire July 1, 2008; 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; and
- WHEREAS,** the budget review for Fiscal Year 2008-2009 is not yet completed and for that reason the Tribal Council seeks a budget continuation to maintain program budgets at the Fiscal Year 2007-2008 levels until such time as the review is completed; and
- WHEREAS,** the Tribal Council finds that a continuance of the Fiscal Year 2007-2008 budget is in the best interest of the programs, enterprise and the Tribe and that said continuance should 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 2007-2008 budget is hereby authorized for all Tribal Enterprises and Central Tribe departments for a period of sixty (60) days, beginning on July 1, 2008 and expiring August 31, 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 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 June 23, 2008, duly adopted by a vote of FIVE 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 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