



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

**(Approving Certain Cost Containment Measures Proposed by the  
Budget and Finance Committee and Approving Budgets for Fiscal Year 2008-2009)**

**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 Tribe's Budget and Finance Committee has proposed 18 Cost Containment recommendations to the Tribal Council; and

**WHEREAS**, the Tribal Council has reviewed said recommendations and now finds that it is in the best interest of the Tribe to approve the following recommendations proposed by the Budget and Finance Committee:

1. Downsizing of the Whiteriver Athletic Department to three or four staff members.
2. The Tourism Director needs to report to the Tribal Council.
3. Elimination of the Division Head positions within 30 days, provided this does not apply to Milfred Cosen, Donna Vigil and Al Brooks, who will fall back to their positions before the establishment of the Division Head positions.
4. Downsizing of the Purchasing Department to only one employee.

**WHEREAS**, the Budget and Finance Committee did present its recommendations for Fiscal Year (FY) 2008-2009 and finds that the Central Tribe has a deficit of \$11.9 million, and the Tribal Enterprises have a net profit of \$6.6 million, as attached and incorporated by this reference, for a total net loss of \$5,275,034; and

**WHEREAS**, the Tribal Council has reviewed the entire proposed Fiscal Year 2008-2009 budget for the Central Tribe and Tribal Enterprises; and

**WHEREAS**, the Tribal Council has decided that further adjustments to the proposed budget need to be implemented to maintain a budget which is in balance with projected revenues; and

**WHEREAS**, the Tribal Council hereby directs the Controller's Office to provide semi-annual reports to the Tribal Council on the status of the Central Tribe and Tribal Enterprise's operating budget; and

**WHEREAS**, the Tribal Council further directs that the Controller's Office has the authority to request documentation and written justification of any Tribal departments, enterprises, or programs concerning any variances from the approved budget.

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

**Resolution No. 11-2008-270**

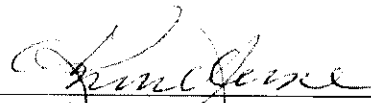
1. Approves of the downsizing of the Whiteriver Athletic Department to three or four staff members.
2. Directs the Tourism Director to report to the Tribal Council.
3. Eliminates the Division Head positions within 30 days, provided this does not apply to Milfred Cosen, Donna Vigil, and Al Brooks, who will fall back to their positions before the establishment of the Division Head positions.
4. Approves of the downsizing of the Purchasing Department to only one employee.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the FY 2008-2009 Central Tribe Operating budgets with a total revenue of \$18,545,151 and total expenditures of \$30,488,949, resulting in a total net loss of \$11,943,798 as shown in attached budget report and hereby approves the FY 2008-2009 Tribal Enterprise Operating budgets with a total revenue of \$107,508,508 and total expenditures of \$100,839,744, resulting in a net profit of \$6,668,764. This brings the total budget to a net loss of \$5,275,034, as shown in attached budget report.

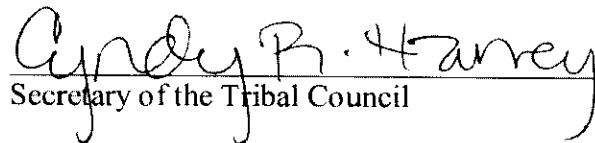
**BE IT FURTHER RESOLVED** that the Tribal Council of the White Mountain Apache Tribe shall take further steps to resolve the budget deficit.

**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 **NOVEMBER 18, 2008** duly adopted by a vote of **EIGHT** 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), (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).



Chairman of the Tribal Council



Secretary of the Tribal Council