



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

(Approving the Budget for Fiscal Year 2009-2010)

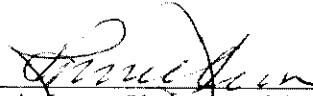
- WHEREAS,** pursuant to Article IV, Section 1 (a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the Budget and Finance Committee did this day present its recommendations for the 2009-2010 Fiscal Year (FY) and finds that the Tribe has a deficit of \$ 24,799,979.00 million and the Tribal Enterprises have a net profit of \$ 10,979,322.00, attached and incorporated by reference; and
- WHEREAS,** the Tribal Council reviewed the entire proposed 2009-2010 FY budget for the Central Tribe and Tribal Enterprises and the Tribal Government Operating Budget and Enterprise Budgets with the recommended adjustments, is ready for immediate implementation; and
- WHEREAS,** the Tribal Council acknowledges that the Budget and Finance Committee routinely provides quarterly reports to the Tribal Council on the status of the Tribal Government Operating Budget and the Enterprises Budgets in accordance with the current budget review procedures; and
- WHEREAS,** the Tribal Council finds that the Accounting Department should have the authority to request documentation and written justification of any Tribal Department(s) or programs(s) concerning any line item variances and adjustments from the approved budget.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the FY 2009-2010 Central Tribe Operating Budgets with a total revenue of \$ 22,253,910.00 and total expenditures of \$ 47,332,889.00 resulting in total net loss of \$ 24,799,979.00 as shown in Attachment A, and hereby approves the FY 2009-2010 Tribal Enterprise Operating Budgets with a total revenue of 95,649,598.00 and total expenditures of \$ 85,670,276.00 resulting in total net profit of \$ 10,979,322.00, as shown in Attachment B.

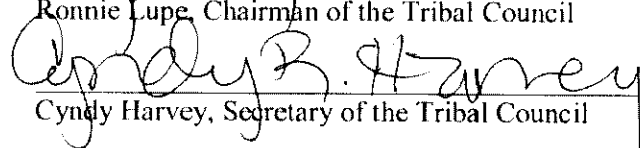
BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs the Accounting Department to provide the Council with Semi-Annual Reports on the Central Tribe's Budget and authorizes the Department to direct compliance by Tribal Departments and Programs as set forth above.

BE IT FURTHER RESOLVED by the Tribal Council that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

The foregoing resolution was on August 14, 2009, duly adopted by a vote of SIX for and TWO against with ONE abstaining by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (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).



Ronnie Lupe, Chairman of the Tribal Council



Cindy Harvey, Secretary of the Tribal Council