



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

(Approving First Continuance of Fiscal Year 2010-2011 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 2010 fiscal budget year pursuant to Resolution No. 08-2009-277; 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, 2010 through April 30, 2011; and

WHEREAS, the budget review for Fiscal Year 2010-2011 is not yet completed and for that reason the Tribal Council seeks a budget continuation to maintain program budgets at the Fiscal Year 2009-2010 level until such time as the review is completed; and

WHEREAS, the Budget and Finance Committee makes a strong recommendation that the Tribe should take measures to limit expenditures to essential costs (Salaries, Payroll Taxes, Utilities, and Fuel), which excludes any travel; and

WHEREAS, the Tribal Council finds that a continuance of the Fiscal Year 2009-2010 budget for a period of sixty (60) days, beginning on May 1, 2010, 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 2010-2011 budget; and

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that a continuance of the Fiscal Year 2009-2010 budget is hereby authorized for all Tribal Enterprises and Central Tribe departments for a period of sixty (60) days, beginning on May 1, 2010, at a level not to exceed the Fiscal Year 2010 budget level 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 2010-2011 budget.

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

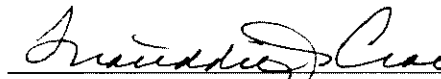
Resolution No. 05-2010-109

BE IT FINALLY RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **MAY 12, 2010** adopted by a vote of **TEN** 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).



Chairman of the Tribal Council



Secretary of the Tribal Council