

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

(Approving the Fiscal Year 2010-2011 Budget)

WHEREAS, the Tribal Treasurer did this day present his recommendations for the Fiscal Year (FY) 2010-2011 budget and finds that the Tribe has a deficit and the Tribal Enterprises have a net profit, as attached and incorporated by reference; and

WHEREAS, the Tribal Council reviewed the entire proposed FY 2010-2011 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 Tribal Treasurer routinely provides reports to the Tribal Council on the status of the Tribal Government Operating Budget and Enterprise 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 program(s) concerning any line item variances and adjustments from the approved budget; and

WHEREAS, after review of the matter, the Tribal Council finds that it is in the best interest of the Tribe that the FY 2010-2011 budget be approved.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the FY 2010-2011 Central Tribe Operating Budget, as shown in Attachment A, and hereby approves the FY 2010-2011 Tribal Enterprise Operating Budgets, as shown in Attachment B.

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

BE IT FURTHER 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.

Resolution No. <u>12-2010-328A</u>

The foregoing resolution was on **DECEMBER 22, 2010** 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), (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

Mariddie J. Craig, Secretary of the Tribal Council