

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

(Approving the Election Commission Budget through the 2012 General Election)

WHEREAS, to prepare for the next general Tribal election, the Tribal Council appointed a new Election Commission to undertake all authority delegated under the Tribe's Election Code and make other plans and recommendations; and

WHEREAS, on this date, the Tribal Council has received a briefing from the Election Commission on the work the Commission has already completed, including a review of, and recommendations for changes to, the existing Election regulations and laws and an outline of the steps and dates for commencing the 2012 general election process; and

WHEREAS, to implement the steps for the election in a timely and smooth process, the Election Commission has prepared and submitted a proposed budget for the work needed from this date through the April 2012 election and May 2012 inauguration; and

whereas, the proposed budget includes funding for the consultant responsible for the operation of the election machines, payment of wages for all precinct workers during the election days, and payment of stipends to the members of the Election Commission for their work from now until the general election process is completed; and

WHEREAS, the details of the proposed budget are shown in the attachment to this Resolution; and

WHEREAS, the Tribal Council finds that the requested budget serves the best interests of the Tribe and will help to maintain the integrity of the election process.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the budget request submitted this date by the Election Commission, and as shown in the attachment to this Resolution.

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.

The foregoing resolution was on **NOVEMBER 16, 2011** 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), (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, Tribal Chairman

Mariddie J. Craig, Secretary of the Tribal Council

WHITE MOUNTAIN APACHE TRIBE

ELECTION COMMISSION

AMENDED BUDGET FY 2011/2012

PURPOSE: The WMAT Tribal Council has designated an all new members of the Election Commissioners to conduct tribal elections for February 1, 2012, and April 4, 2012. The Commissioners have been instructed to enforce appropriately the Election Code and rules and regulations impartially.

OBJECTIVE: The WMAT Tribal Council instructed the Election Commissioners to conduct an improved, clean and fair tribal election. The Commissioners will recruit an entirely new Precinct Workers, conduct trainings, service the automated ballot machines, comply with the Amended Election Code and the Tribal Constitution. Automated Election Service machines will be serviced, printing ballots/records, purchasing Progeny programming to help improve voters registration, provide training, provide payment to fifty two employees including the planning, implementation reporting within six months after the general election by the appointed Commissioners. The proposed improvements intended are to gain the trust of the White Mountain Apache voters. Eight Precincts shall be located in Whiteriver, McNary, Canyon Day, East Fork/Seven Mile, Cedar Creek/Forestdale, Carrizo and Cibecue. Each precint shall have a Judge, Marshall, Three Clerks, One Alternate.

- 8 Judges @ \$250 x 2 = \$4,000
- 14 Marshalls @ \$225 x 2 = \$6,300
- 18 Clerks @ \$200 x 2 = \$7,200
- 11 Alternates @ \$200 x 2 = \$4,400
- Trainings @ \$100 ea x 51 x 4 = \$20,400
- Sub-Total: \$42,300.00
- Propane Sites \$75 x 8 = \$600 x 2 = \$1,200
- Port-a-jons @ \$75/day x 6 = \$450 x 2 = \$900
- Telephones \$500 x 2 = \$1000
- Office Supplies \$1,500 x 2 = \$3,000
- Postage Expense \$600 x 2 \$1,200
- Insurance Expense \$2,129 x 2 = \$4,258
- Professional Fees/Mtnc Fees \$15,000 x 2 = \$30,000
- Progeny for Voter's Registration \$17,000
- Sub-total: \$58,558
- 10 Election Commissioners Meeting Compensation \$5,000 x 2 = \$10,000
- 10 Election Commissioners-Prep/Conduct Trainings, Precinct Set-up, Election Day(s), Candidate Certifications, Council Meeting for Canvassing Election Results, Clean-up, Work on Final Report within six months after the General Elections.
 \$3,000 x 10 = \$30,000 x 2 (Primary & General Elections) = \$60,000

• Sub-total: \$70,000

GRAND TOTAL: \$170,858.00

W.M.A.T. **Election Commission Expenses Paid**

06/24/11	Frontier Communication	\$ 307.92
09/29/11	Tribal Data Resources	\$17,872.00
	(Tribal Progeny Database)	-
09/29/11	Enterprise Technology Services	\$ 4,438.00
	(Supplies for Progeny Database)	
10/18/11	Travel for Election Commission	\$ 1,436.40
	(training session w/AES, Alburq. NM	
11/14/11	Frontier Communication	\$ 116.45
	(2010 Election Expense)	
11/14/11	W.M.A.T. Apache Propane	\$ 1,456.00
	(2010 Election Expense)	
		\$25,626.77

DRAFT - PRELIMINARY CHART



White Mountain Apache Tribe Election Commission Calendar 2011/2012

December 2, 2011	Nomination Petitions Release
December 19, 2011	Nomination Petitions Due in the Office of Tribal Council Secretary
January 17, 2012	PRIMARY ELECTION ANNOUNCED @ VOTING PLACES
January 22, 2012	Posting of Eligible Voter's List in all Districts.
January 24, 2012	Closure of Absentee Ballot Mail-out.
February 1, 2012	Primary Election
February 2, 2012	Certification of Election
February 6, 2012	Election Appeals if any are due at 5:00 p.m.
February 26, 2011	Closure of Voter Registration
April 4, 2012	General Election
May 2, 2012	Installation of Elected Council Members. "Oath of Office"