



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

(Approving the Fiscal Year 2011-12 Budget)

- WHEREAS,** in 2011 the Tribal Treasurer released a proposed FY2011-12 budget package to the Tribal Council for review; and
- WHEREAS,** the Tribal Treasurer made several presentations to the Tribal Council (acting in its capacity as the budget and finance committee) regarding the proposed FY2011-12 budget; and
- WHEREAS,** the Tribal Council adopted budgets for all Tribal Enterprises except the Fort Apache Timber Company; however due to unforeseen circumstances, the Tribal Council did not adopt a FY2011-12 Central Tribe budget; and
- WHEREAS,** due to the delay the Tribal Council passes several continuing resolutions since May 1, 2011 to ensure that Tribal government operations continued without interruption; and
- WHEREAS,** the Tribal Council recognizes that the adoption of a FY2011-12 Central Tribe budget is critical to the efficient and continuing operation of the White Mountain Apache Tribe government; and
- WHEREAS,** the Tribal Council having reviewed the proposed FY2011-12 Central Tribe budget with the recommended adjustments (incorporated by reference see attached budget summary) determines it is ready for immediate implementation and finds that it is in the Tribe's best interest to pass this resolution adopting the FY2011-12 budget as it was presented by the Tribal Treasurer without further delay; and
- WHEREAS,** the Tribal Council acknowledges that the Tribal Treasurer provided a budget in a timely manner and made concerted attempts to implement effective budget review procedures; and
- WHEREAS,** due to the circumstances addressed herein and the urgent nature of approving a budget to provide a more seamless transition into the 2012-13 Fiscal Year, the Tribal Council further finds that this resolution should be made and considered outside of the Tribal Council's regularly scheduled meeting; and
- WHEREAS,** the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

Resolution No. 04-2012-22

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby formally adopts the FY2011-12 Central Tribe budget in its entirety as presented by the Tribal Treasurer and as referenced herein. The Tribal Council confirms that the budget as adopted includes the initial budget instructions and any exceptions have been adjusted to meet the instructions.

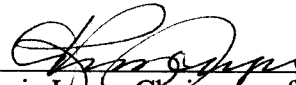
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Business Office to provide the Tribal Council with annual reports on the Central Tribe's budget and expenses and authorizes the Tribal Business Office to direct compliance by Tribal Departments and Programs as set forth above.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.


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 April 12, 2012 duly adopted by a vote of 8 for and 0 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

Resolution No. 04-2012-22

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 04-2012-22 initiated the 12th day of April, 2012.


Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials




Ronnie Lupe
Tribal Chairman
4-12-12


Date Signed

TCS Initials



Timothy Hinton Sr.
Vice Chairman
4-11-12


Date Signed
 TCS Initials




Arnold Beach, Sr.
District I Council Member
04-11-12

Date Signed

TCS Initials



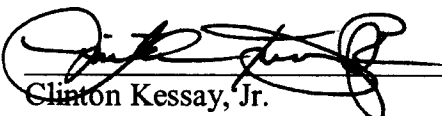
Gregg Henry
District I Council Member
4/11/12

Date Signed
 TCS Initials


Rubert Lupe, Sr.
District II Council Member

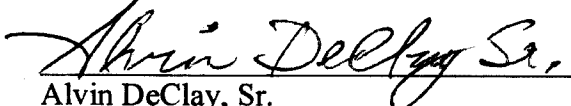
Date Signed

TCS Initials



Clinton Kessay, Jr.
District II Council Member
04/11/12

Date Signed
 TCS Initials



Alvin DeClay, Sr.
District III Council Member
04/11/12

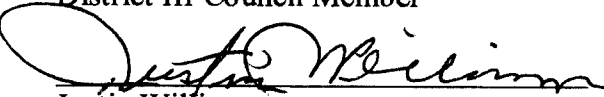
Date Signed

TCS Initials

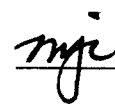
Kino Torino
District III Council Member

Date Signed

TCS Initials



Justin Williams
District IV Council Member
2-10-12

Date Signed
 TCS Initials



Cline Griggs
District IV Council Member
April 10, 2012

Date Signed
 TCS Initials

Reno Johnson, Sr.
District IV Council Member

Date Signed

TCS Initials

ATTEST:



Mariddie J. Craig, Tribal Council Secretary
4-12-2012

Date Signed

**WHITE MOUNTAIN APACHE TRIBE
001 CENTRAL TRIBE FUND**

**Proposed Budget
FY 2011-2012**

After Resolutions
Dec. 22, 2010

Walk Thru Resolution
No Salary Increases
No New Positions
No Capital

subject to ctig due to above

Dept. #	Dept. Name	Unaudited		Unaudited		Unaudited		Proposed Budget FY 11-12
		Ending 4/30/10 12 Months Unaudited Actuals FY 09-10	Ending 4/30/11 12 Months Unaudited Actuals FY 10-11	#12-2010-231 Approved Budget FY 10-11	Ending 01/31/12 9 Months Unaudited Actuals FY 11-12			
001000	General	1,133,125.17	(911,656.51)	11,698,780.00	8,555,520.71	13,092,452.00		
001001	Tribal Council	1,181,951.57	914,290.26	921,824.00	655,500.88	990,461.00		
001002	Tribal Chairman	455,599.11	441,958.31	507,683.00	337,105.78	565,209.00		
001003	Vice Chairman	433,334.12	372,904.10	464,231.00	285,236.49	578,314.00		
001004	Tribal Treasurer	245,567.44	186,362.58	222,850.00	128,244.01	219,834.00		
001005	Tribal Attorney	751,338.07	558,693.02	905,490.00	458,490.35	898,022.00		
001006	Tribal Secretary	175,224.42	167,597.47	203,524.00	132,478.01	350,899.00		
001007	Tribal Gaming Office	(185,537.27)	641,681.21	(29,205.00)	392,481.70	11,621.00		
001009	Solid Waste/Public Wrk	440,772.43	(206,803.89)	335,553.00	184,989.57	99,502.00		
001010	Tribal Controller	1,430,450.22	1,452,547.52	1,563,571.00	1,267,274.88	2,307,356.00		
001011	Community Service	63,306.00	41,200.00	50,000.00	35,875.00	50,000.00		
001012	Central Purchasing	38,983.50	44,290.17	36,453.00	9,048.47	11,035.00		
001013	Computer Operations	437,689.96	358,862.33	683,629.00	235,962.75	609,044.00		
001014	Grants & Contracts	184,125.81	213,770.60	449,766.00	431,780.00	431,780.00		
001015	Environmental Planning	47,986.77	9,447.85	15,093.00	266.24	288.00		
001016	Engineering	82,684.25	205,705.11	146,761.00	138,249.95	279,551.00		
001017	Personnel	258,338.07	175,290.63	259,835.00	140,699.30	376,703.00		
001018	Maintenance	281,830.26	164,224.25	205,369.00	125,345.77	160,699.00		
001019	Planning	260,200.54	155,824.99	231,642.00	114,582.46	181,421.00		
001020	Police	2,849,432.52	1,821,650.79	2,658,558.00	1,224,967.79	2,670,992.00		
001021	Dept of Public Safety	0.00	0.00	0.00	0.00	0.00		
001023	Community Buildings	83,282.33	4,216.93	15,511.00	83,282.33	0.00		
001024	Public Defender	65,968.12	50,201.34	100,000.00	65,968.12	100,000.00		
001025	Tribal Prosecutor	254,852.43	288,089.03	481,805.00	223,731.90	502,370.00		
001027	Safety Director	91,176.43	38,675.13	58,501.00	1,478.48	873.00		

Code	T.E.R.O.	(298,505.95)	(1,139,647.33)	(498,469.00)	(484,621.60)	(472,842.00)
001028	Education Salaries	218,909.88	155,927.15	273,418.00	110,523.75	275,669.00
001030	Education Grants	(1,244,625.04)	0.00	0.00	(1,244,625.04)	0.00
001032	Summer Camps	345.28	491.80	0.00	0.29	15,431.00
001034	Custodial Care	(837.14)	(66,363.74)	55,340.00	(26,430.35)	6,869.00
001035	TANF overruns	3,367,604.10	355,210.21	1,146,784.00	3,367,604.10	1,548.00
001038	Health Benefits	120,255.58	179,648.54	219,421.00	123,408.01	421,932.00
001040	Custdl/Maint Trbl Bldgs	530,739.79	458,409.61	534,641.00	375,242.52	690,563.00
001041	Fair & Rodeo Comsn.	103,400.97	31,245.35	51,241.00	107,681.97	12,671.00
001042	Apache Scout	102,710.41	72,228.99	78,795.00	50,707.37	96,727.00
001043	Whiteriver Athletic	75,186.39	21,368.42	55,283.00	2,006.13	178.00
001044	Cibecue Athletic	65,935.45	22,521.26	67,374.00	26,133.40	167.00
001046	KNNB Apache Radio	187,693.59	145,934.64	235,912.00	111,725.04	196,747.00
001047	Apache Museum	158,927.18	105,025.20	147,978.00	79,718.24	163,618.00
001048	Whiteiver Library	67,244.87	45,824.11	99,985.00	27,992.32	99,008.00
001050	Watershed Program	13,394.07	6,395.07	29,120.00	18,594.50	20,796.00
001051	Farm Co-op	76,506.04	43,961.21	96,092.00	29,517.42	172,185.00
001053	Cibecue Complex	292,336.70	197,928.16	325,283.00	110,905.83	243,216.00
001056	ICDBG yr 2001 - Inkind	(107,628.89)	49,758.02	182,531.00	(107,628.89)	0.00
001057	LERC	121,730.87	2,468.34	0.00	121,730.87	0.00
001058	Communications	0.00	0.00	0.00	0.00	0.00
001062	Revolving Credit	(36,646.06)	(15,326.94)	0.00	(24,781.57)	354.00
001063	Tourism Division	92,078.61	85,583.00	95,743.00	51,818.38	104,679.00
001065	CBQ Airport Upgrade	14,461.47	44,396.05	68,093.00	524.99	605,751.00
001066	Food Dist. - Inkind	41,736.24	12,190.00	75,019.00	2,390.88	55,272.00
001067	WMAT Queen	14,890.09	5,020.63	16,500.00	6,661.30	47,437.00
001069	Construction Facilities	87,219.50	137,791.46	316,973.00	99,145.78	288,110.00
001070	Administrative Manager	59,986.50		18,025.00	59,986.50	0.00
001071	Enterprise Division	154,970.96		4,815.00	154,970.96	0.00
001072	Rainbow Center	36,720.18	23,794.44	0.00	36,720.18	0.00
001075	Utility	(46,539.72)	(51,037.84)	97,957.00	141,806.64	486,438.00
001076	Chaghashe Day Care Ctr	(22,592.52)	80,860.25	0.00	(22,592.52)	0.00
001078	Our Children's Shelter	0.00	3,804.59	14,250.00	(32,254.18)	158,146.00
001080	Land Operations/RW	173,592.70	230,362.83	259,446.00	172,151.24	298,466.00
001081	Land Office	159,062.44	66,970.95	37,352.00	45,376.72	84,767.00
001082	Forestry Program Sprt	36,846.65	17,921.41	68,160.00	8,688.94	56,319.00

001083	Forestry T.S.A.	41,723.40	30,244.82	45,911.00	26,845.63	53,463.00
001084	Forestry Growth Mgmt	55,001.29	166.44	32,078.00	307.20	30,977.00
001085	Fire Management (Dev)	6,417.75	0.00	0.00	6,417.75	0.00
001088	Forestry Administration	85,618.61	86,433.24	108,835.00	54,344.30	111,309.00
001089	Forestry Education	0.00	0.00	0.00	0.00	0.00
001091	WR/CBQ Fire & Rescue	2,776,756.30	2,546,436.47	2,672,208.00	1,716,795.62	2,754,106.00
001092	Hondah/McNary Pub. Sfty	44,611.50	39,359.96	43,000.00	17,612.50	43,000.00
001094	Property Mgmt/Inventory	20,232.68	7,703.45	31,842.00	294.82	32,449.00
001097	Elderly Services	12,363.54	2,120.00	18,232.00	18,232.00	18,232.00
001098	FEMA Emergency Ops.	0.00	0.00	0.00	0.00	0.00
001099	Tribal Elections	135,841.30	20,692.52	24,459.00	144,850.00	144,850.00
001101	Tribal Contribution	135,606.65	302,908.25	250,000.00	67,519.42	250,000.00
001102	Div. of Natural Resources	0.00	0.00	0.00	0.00	0.00
001103	Community Services Div.	0.00	0.00	0.00	(53.59)	0.00
001104	Plan-Community Develop	106,252.34	62,621.78	91,248.00	46,996.33	89,223.00
001105	Plan-Construction Service	0.00	0.00	0.00	0.00	0.00
001106	Plan-Grant Development	144,777.61	30,488.38	82,319.00	144,777.61	0.00
001107	Branding Inspector	0.00	21,991.34	31,055.00	13,417.70	31,649.00
001108	Investment Com.	31,724.95		0.00	31,724.95	0.00
001110	InterTribal Timber Cncl	0.00		0.00	0.00	0.00
001111	ORBS-Off Res Brding Sch	0.00		0.00	0.00	0.00
	Grand Total	19,305,026.85	10,324,293.47	29,791,473.00	20,636,952.14	32,508,925.00
	TOTAL REVENUE	(14,719,015.71)	(5,071,676.68)	(11,428,372.00)	(5,207,297.93)	(10,456,222.00)
	TOTAL EXPENSE	34,024,042.56	15,395,970.15	41,219,845.00	25,844,250.07	42,965,147.00
	recheck total	19,305,026.85	10,324,293.47	29,791,473.00	20,636,952.14	32,508,925.00