



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval of New Planning Department Budget for FY 2014-2015)

WHEREAS, the Planning Department's budget approved in 2012 is ambiguous and relies on grant dollars that currently do not exist; and

WHEREAS, the Tribal Treasurer has advised that a new budget for the Planning Department be written and approved by Tribal Council; and

WHEREAS, the Planning Department's budget is currently insufficient to support adequate personnel; and

WHEREAS, the Tribal Council acknowledges the need for a new budget and need for hiring of staff in the Planning Department; and

WHEREAS, the Tribal Council, considering the current financial circumstances in the Planning Department, deems it appropriate to implement the new proposed budget immediately.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby formally adopts the FY 2014-2015 Planning Department budget in its entirety as presented by the Planning Department Acting Tribal Planner.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that the Chairman, Personnel, Business Office, and other relevant departments recognize the new budget and cooperate with the Planning Department.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

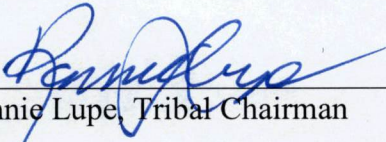
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

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 **SEPTEMBER 15, 2014** duly adopted by a vote of **TEN** for, **ZERO** against, and **ONE** abstention by the Tribal Council of the

Resolution No. 09-2014-148

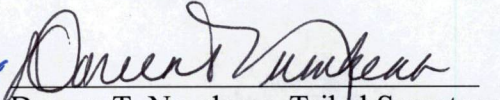
White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



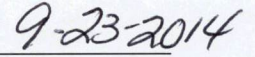
Ronnie Lupe, Tribal Chairman



Date



Doreen T. Numkena, Tribal Secretary



Date