

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Continuance of Current Fiscal Years Budget)

WHEREAS, on May 2, 2013 the Tribal Council approved a two-year Tribal budget for the FY 2013-2015 budget years pursuant to Resolution No. 05-2013-104; and

WHEREAS, the Tribal Council finds that a continuance of the Fiscal Year 2013-2015 budget for an additional three (3) month period, beginning February 1, 2018 through April 30, 2018, 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 2017-2018 budget; and

WHEREAS, given the urgency of the Tribe's budget, the Tribal Council further finds that the continuance needs to be considered and made outside of its 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.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that a continuance of the Fiscal Year 2013-2015 budget is hereby authorized for all Tribal Enterprises and Central Tribe departments for an additional three (3) month period, beginning, February 1, 2018 through April 30, 2018, at a level not to exceed the Fiscal Year 2013-2015 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 2017-2018 budget.

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.

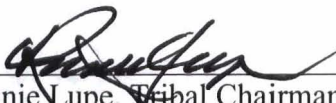
Resolution No. 02-2018-26

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 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 **FEBRUARY 13, 2018** duly adopted by a vote of 8 for, 0 against, and 0 abstentions by the Tribal Council of the 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

2/13/18

Date



Doreen T. Numkena, Tribal Secretary


2/13/18

Date

Resolution No. 02-2018-26

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution initiated the 13 day of February, 2018.


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




Ronnie Lupe
Tribal Chairman

2/8/18

Date Signed


 TCS Initials



Kasey Velasquez
Vice Chairman

Feb. 8. 18


Date Signed

 TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed


TCS Initials



Tony Alsenay
District I Council Member

2-8-18


Date Signed

 TCS Initials

Jerold Altaha
District II Council Member

Date Signed


TCS Initials



Colleen Faden
District II Council Member

2-8-18

Date Signed

 TCS Initials




Ralph Thomas
District III Council Member

02/02/18

Date Signed


 TCS Initials



Floyd Walker
District III Council Member

02/08/18

Date Signed

 TCS Initials

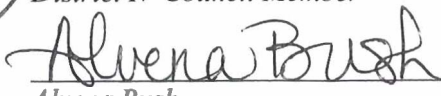


Jerome Kasey III
District IV Council Member

8 Feb 18

Date Signed


 TCS Initials



Alvena Bush
District IV Council Member

02/07/18

Date Signed

 TCS Initials

Everette Massey
District IV Council Member

Date Signed

TCS Initials

ATTEST:



Doreen T. Numkena, Tribal Council Secretary

2/13/18

Date Signed