

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

WHEREAS, the Board of Directors of the Tribal Herd Enterprise met on December 14, 1962, and after reviewing the budget approved for 1962 found that it should have been amended as follows:

	Approved Budget	Amended Budget
A. Manager's Salary	6,450.00	7,200.00
B. Bookkeeper Clerk	3,600.00	1,300.00
C. Foreman's Salary	4,200.00	2,525.00
D. Labor, Irregular	15,000.00	19,865.00
E. Payroll Taxes & Insurance	2,000.00	2,200.00
<b>OTHER EXPENSES:</b>		
A. Grazing Fees	6,798.00	6,798.00
B. Office Supplies	50.00	60.00
C. Postage & Freight	100.00	10.00
D. Telephone Calls	100.00	10.00
E. Legal and Auditing	300.00	300.00
F. Per Diem & Travel	500.00	430.00
G. Advertising	150.00	400.00
H. Dues & Subscriptions	100.00	10.00
I. Registration Fees	250.00	175.00
J. Per Diem & Mileage-Board of Directors	200.00	200.00
K. Warehouse Rental	60.00	- 0 -
L. Auction Fees	250.00	250.00
M. Trucks, Operation & Maintenance	4,500.00	4,800.00
N. Headquarters, Fuel & Lights	750.00	750.00
O. Buildings Repair & Maintenance	2,000.00	1,550.00
P. Insurance Buildings	250.00	170.00
Q. Furnishings (Roundup Cabins)	300.00	20.00
R. Insurance Vehicle (PL & PD)	325.00	325.00
S. Fuel & Lights (Camps)	100.00	20.00
T. Groceries, Roundup	3,000.00	2,700.00
U. Feed Livestock	10,000.00	11,360.00
V. Vet Service & Supplies	750.00	750.00
W. Fence Materials	2,000.00	1,785.00
X. Stock Salt	900.00	455.00
Y. Vehicle Licenses	300.00	220.00
Z. Well Repairs	400.00	150.00
Misc. Expense	- 0 -	110.00

**CAPITAL EXPENSES:**

A. Registered Bulls	6,000.00	5,250.00
B. Horses	1,000.00	1,000.00
C. PMA Approved Practices	5,000.00	5,000.00
D. Pickup (Replace 4x4 Dodge)	4,000.00	3,500.00
E. Refrigerator Unit Walk In	400.00	425.00
F. Saddles	600.00	600.00
<b>TOTAL EXPENSES</b>	<b>82,683.00</b>	<b>82,683.00</b>

and

WHEREAS, this amendment will increase some of the items in excess of the 20% allowed by Tribal Council Resolution No. 61-119; and


WHEREAS, said increases can be effected by transfer of savings from other items without increasing the total amount of the budget, and

WHEREAS, the Board of Directors of the Tribal Herd Enterprise recommended approval of the above amendment as evidenced by the minutes of their meeting of December 14, 1962.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the above amendments to the Tribal Herd Budget are vitally necessary and desirable and hereby recommended for approval.

The foregoing resolution was on February 7, 1963 duly adopted by a vote of 8 and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) and (k) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

Received in Superintendent's Office

(Date)