

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

WHEREAS, the White Mountain Apache Tribe owns and operates the Fort Apache Timber Company, a Tribal Enterprise, and

WHEREAS, the Board of Directors, Fort Apache Timber Company, has submitted and recommends approval by the Tribal Council of a general and operating budget for the Fort Apache Timber Company for the Fiscal Year May 1, 1965 through April 30, 1966 and said budget has been prepared and recommended in accordance with the Plan of Operations for the Enterprise, and

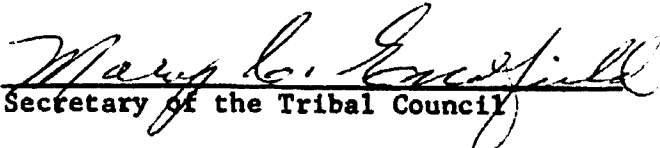
WHEREAS, the Plan of Operation of the Fort Apache Timber Company was approved July 14, 1961.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the budget for general operating expense in the amount of \$1,975,486.80 is hereby approved for expenditures for operation of the Fort Apache Timber Company for the Fiscal Year beginning May 1, 1965 and ending April 30, 1966.

BE IT FURTHER RESOLVED that the amount authorized in the budget for any specific item may be increased not to exceed twenty per cent from savings accrued from any other item or items provided such transfer of funds is approved in writing by the Chairman or Acting Chairman of the Tribal Council.

The foregoing resolution was on April 8, 1965 duly adopted by a vote of 7 for 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) 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).


Acting Chairman of the Tribal Council


Secretary of the Tribal Council

Received in Superintendent's Office

APR 14 1965

Resolution No. 65-68

(Date)