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

- WHEREAS, the White Mountain Apache Tribe owns and operates the White Mountain Recreation Enterprise, a Tribal Enterprise, and
- WHEREAS, the Board of Directors, of the White Mountain Recreation
 Enterprise has submitted and recommends approval by the Tribal
 Council of a General and Operating Budget for the White Mountain
 Recreation Enterprise for the Fiscal Year May 1, 1975 through
 April 30, 1976 and said budget has been prepared and recommended
 in accordance with the Plan of Operation for the Enterprise, and
- WHEREAS, the Plan of Operation of the White Mountain Recreation Enterprise was approved June 19, 1967.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the budget for General Operating Expense in the amount of \$286,780.00 and Capital Expenditures amounting of \$21,700.00 and Contingencies of \$20,000.00, if and when funds become available, is hereby approved for the operation of the White Mountain Recreation Enterprise for the Fiscal Year beginning May 1, 1975 and ending April 30, 1976.
- BE IT FURTHER RESOLVED that no unexpended funds from prior budgets will be expended.

The foregoing resolution was on April 9, 1975 duly adopted by a vote of 8 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 (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).

ACCUMC Chairman of the Tribal Council

Secretary of the Tribal Counce

RECEIVED
Fort Apache India,
Agency
White River, Ariz.