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

- WHEREAS, the Tribal Council is advised and aware that the White Mountain Recreation Enterprise is in great need of a new building to serve as a repair shop, and
- WHEREAS, the repair shop is necessary to the complete and proper operation of the Recreation Enterprise in the fulfillment of its authorized duties and responsibilities, and
- WHEREAS, Recreation Enterprise has reserve funds available in the amount of \$45,000.00 for the purpose of constructing the repair shop building.
- BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe authorizes an amendment to the Recreation Enterprise 1976-77 Budget to reflect the capital expenditure for a repair shop building in the amount of \$45,000.00.

The foregoing resolution was on August 12, 1976 duly adopted by a vote of 10 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).

Chairman of the Tribal Council

AUG 1: 137;

FORT APACHE INDIAN
WHITERIVER, ARIZ.

Secretary of the Tribal Council