

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 Apache enterprises, a Tribal Enterprise, and

WHEREAS, the Board of Directors, White Mountain Apache enterprises has submitted and recommends approval by the Tribal Council of a general and operating budget for the White Mountain Apache Enterprises for the Fiscal Year May 1, 1978 through April 30, 1979 and said budget has been prepared and recommended in accordance with the Plan of Operation for the Enterprise, and

WHEREAS, the Revised Plan of Operation of the White Mountain Apache Enterprises was approved September 17, 1971.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the budget for general operating expense in the amount of \$3,152,734.00 and Capital Expenditures amounting to \$43,950.00 is hereby approved for the operation of the White Mountain Apache Enterprises for the Fiscal Year beginning May 1, 1978 and ending April 30, 1979.

BE IT FURTHER RESOLVED that no unexpended funds from prior budgets will be expended.

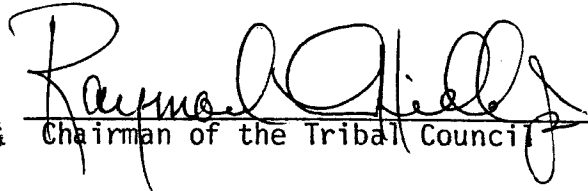
The foregoing resolution was on September 13, 1978 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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).

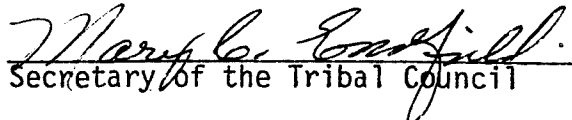
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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.

ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council