

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

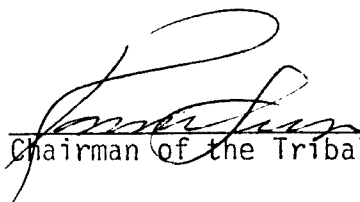
WHEREAS, the Director of the White Mountain Recreation Enterprise has submitted and recommends approval by the Tribal Council of a general operating budget for the White Mountain Recreation Enterprise for the Fiscal Year, May 1, 1978 through April 30, 1979, and

WHEREAS, the Plan of Operation of the White Mountain Recreation Enterprise was approved on 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 \$485,221.00 and capital expenditures amounting to \$36,153.00 is hereby approved for the operation of the White Mountain Recreation Enterprise 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.

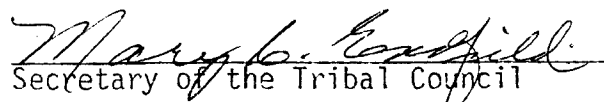
The foregoing resolution was on February 07, 1979 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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

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FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ.

  
Secretary of the Tribal Council

Fiscal Year 1978 - 1979

White Mountain Recreation Enterprise

Income Projection

|                           |       |               |
|---------------------------|-------|---------------|
| Sale of Fishing Permits   | \$    | 280,000.00    |
| Sale of Hunting Permits   |       | 9,500.00      |
| Sale of Camping Permits   |       | 84,500.00     |
| Special Elk Hunt          |       | 82,625.00     |
| Miscellaneous Income      |       | 2,500.00      |
|                           | TOTAL | \$ 459,125.00 |
| Total Est. Income         |       | 459,125.00    |
| Total Est. Expense        |       | 485,221.00    |
| Total Loss FY 1978 - 1979 | \$    | 26,096.00     |

CAPITAL EXPENDITURES

|                                |    |           |
|--------------------------------|----|-----------|
| 1 - Dump Truck                 | \$ | 13,000.00 |
| 3 - 4 X 4 Game Ranger Vehicles |    | 19,500.00 |
| 2 - Chain saws                 |    | 635.00    |
| 2 - Meat saws                  |    | 1,000.00  |
| 2 - Boats and Motors           |    | 2,018.00  |
| Total (Fixed Assets)           | \$ | 36,153.00 |

Vehicle Operation

FY 1978 - 1979

|  |    |            |
|--|----|------------|
| Fuel and Oil:                          | \$ | 29,538.00  |
| 20 vehicles @ 250 miles @ 13 mpg       |    |            |
| 600,000 miles = 46,153 gal @ 64.9      |    |            |
| Tires                                  |    | 9,731.00   |
| Batteries                              |    | 1,000.00   |
| Parts                                  |    | 19,731.00  |
| Heavy Equipment Repairs                |    | 4,500.00   |
| Small Tools                            |    | 500.00     |
|  |    | <hr/>      |
|  | \$ | 65,000.00  |
| Credit for work for other departments. |    | 8,000.00   |
|  |    | <hr/>      |
| Total Vehicle Operation                | \$ | 57,000.00  |
| Total Expense                          | \$ | 485,221.00 |

| Operating Expense                 | FY 1978 - 1979 |
|-----------------------------------|----------------|
| Utilities                         | \$ 7,000.00    |
| Office Supplies                   | 4,000.00       |
| Postage                           | 800.00         |
| Campground Maintenance Supplies   | 12,000.00      |
| Depreciation                      | 25,000.00      |
| Insurance                         | 12,000.00      |
| Legal and Audit                   | 4,000.00       |
| Central Office Expense            | 4,000.00       |
| Printing and Advertising          | 10,000.00      |
| Board Member Compensation         | 600.00         |
| Interest Expense                  | 737.00         |
| Miscellaneous Game Warden Expense | 2,500.00       |
| Big Game Inventory                | 6,000.00       |
| Uniforms                          | 1,200.00       |
| Special Elk Hunt Expense          | 41,000.00      |
| Per Diem and Mileage              | 10,000.00      |
| <hr/>                             |                |
| Total Operating<br>Expense        | \$ 140,837.00  |