

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

WHEREAS, the White Mountain Apache Tribe owns and operates the Whiteriver Commercial Center, a Tribal Enterprise, and

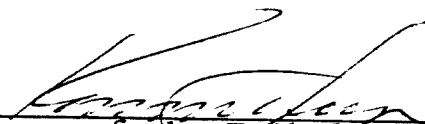
WHEREAS, the Board of Directors of the Whiteriver Commercial Center has submitted and recommends approval by the Tribal Council of the General and Operation Budget for the Whiteriver Commercial Center for the Fiscal Year May 01, 1979 through April 30, 1980 and said budget has been prepared and recommended in accordance with the Plan of Operation for the Enterprise, and

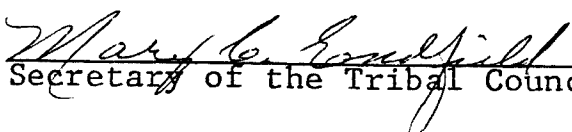
WHEREAS, the Plan of Operation of the Whiteriver Commercial Center was approved September 22, 1976.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the budget for General Operating Expense in the amount of \$5,270,617.00~~00~~ and Capital Expenditures amounting to \$62,523.00 is hereby approved for the operation of the Whiteriver Commercial Center Enterprise for the Fiscal Year beginning May 01, 1979 and ending April 30, 1980.

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

The foregoing resolution was on March 14, 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 (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).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council