

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, 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 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 \$3,766,720.00 and Capital Expenditures amounting to \$255,325 is hereby approved for the operation of the White Mountain Apache Enterprises for the Fiscal Year beginning May 1, 1979 and ending April 30, 1980.

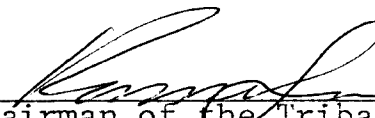
BE IT FURTHER RESOLVED that no unexpended funds from prior budgets will be expended.

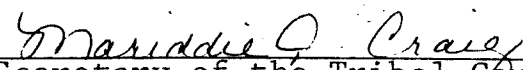
The foregoing resolution was on March 15, 1979 duly adopted by a vote of eight for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section F (i), of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 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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APR 12 1979

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ.

  
Chairman of the Tribal Council

Acting   
Secretary of the Tribal Council