

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

WHEREAS, the anticipated income of the White Mountain Apache Tribe for the Fiscal Year beginning May 01, 1979 and ending April 30, 1989 will be \$5,028,110.00, and

WHEREAS, in order to provide funds for the continuation of certain Tribal activities including education and welfare purposes for members of the White Mountain Apache Tribe as well as development, protection and conservation of the reservation resources and for other purposes during the 1979-1980 Fiscal Year at a budgeted cost of \$4,230,894.00 for operations and \$242,148.00 for fixed assets.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it is hereby authorized and appropriated from Tribal funds placed on deposit with the Treasury of the United States the sum of \$4,473,042.00. These funds are to be expended in accordance with the items listed in the budget attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Tribal Treasurer shall make disbursements of Tribal funds appropriated herein and only upon signatures authorized by the properly designated Tribal employees and approved by the Chairman and the Administrative Manager.

BE IT FURTHER RESOLVED that the budget be reviewed every ninety (90) days and that the Treasurer shall not approve expenditures unless funds or the expenditures are in the Tribal Account.

BE IT FURTHER RESOLVED that all remaining unobligated balances as of April 30, 1979 are hereby cancelled and such unobligated balances shall be returned to the General Account of the Tribe.

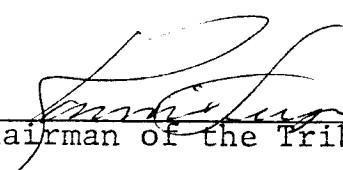
BE IT FURTHER RESOLVED that the Tribal Treasurer is authorized to honor costs incurred by Sunrise in an amount not to exceed \$651,500.00 to cover their cash operating deficit during the period May 01, 1979 through the start of the winter operating season with such advances to be repaid with their cash flow generated during the 1979-1980 winter season.

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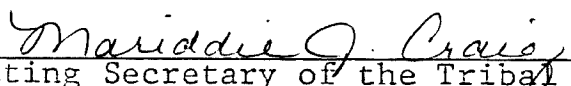
APR 12 1979

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.

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 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



Acting Secretary of the Tribal Council