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

WHEREAS, the White Mountain Apache Tribal Council (by Resolution No. 83-138) approved FY 1983-84 Operating and Capital budgets for the Whiteriver Commercial Shopping Center (Account No. 11); and

WHEREAS, A subsequent review has disclosed that the General Operating Expense was overstated by \$138,873, and the Capital Expenditure Budget was understated by \$25,064;

BE IT RESOLVED that Council Resolution No. 83-138 be hereby amended to reflect the following corrections:

General Operating Expense \$7,001,364 Capital Expenditure \$7,004;

said Capital Expenditure including purchase of one pickup truck (\$5,000) and freezer equipment for the Supermarket (20,064); a copy of the corrected budget attached hereto and made a part of this resolution.

The foregoing resolution was on June 23,1983 duly adopted by a vote of $\frac{6}{6}$ for and $\frac{0}{6}$ 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 Counci

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Secretary of the Tribel Council