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

- WHEREAS, the White Mountain Apache Utility Enterprise has presented to the Tribal Council an operating budget for F/Y 1984-85 that projects a net loss of \$193,746.84; the said operating loss resulting from a reduction of water and sewer rates for Tribal customers over age 60; and
- WHEREAS, the impact of a net loss of \$193,746.84; upon the Tribal cash position is deemed to be unacceptable; and
- WHEREAS, the Director of the White Mountain Apache Utility Enterprise is instructed to modify the proposed budget so as to reduce the deficit as much as possible;
- BE IT RESOLVED that the White Mountain Apache Tribal Council hereby authorize effective on May 1, 1984, a continuation of Utility Authority budget expenditures at a rate no greater than for the comparable period in the F/Y 1983-84 budget, except for salary increases up to 6.3%; said authorization to continue until a F/Y 1984-85 Utility Authority budget is approved by the Tribal Council.

The foregoing Resolution was on April 26, 1984 duly adopted by a vote of $\underline{6}$ for and $\underline{0}$ againist by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i & 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

Mary C. Enfield Secretary of the Tribal Council