

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 Development Enterprise, which was established on April 14, 1963; and

WHEREAS, the Board of Directors of the White Mountain Apache Enterprise has submitted and recommends for approval by the Tribal Council an Operating Budget and a Capital Budget for the White Mountain Apache Development Enterprise for the Fiscal Year May 1, 1984 through April 30, 1985; and

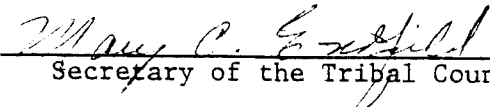
WHEREAS, the Tribal Council concludes that approval of the White Mountain Apache Development Enterprise Budgets is appropriate at this time in the exercise of its sound discretion and constitutional authority.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that no unexpended funds from prior budgets will be expended.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby grants approval of the White Mountain Apache Development Enterprise's General Operating Expense in the amount of \$2,010,254.00 and Capital Expenditure amounting to \$113,050.00 for the Fiscal Year beginning May 1, 1984 and ending April 30, 1985; said budget attached hereto and incorporated herein by reference.

The foregoing resolution was on 07-24-1984 duly adopted by a vote of 2 abst. 8 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) & (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958, pursuant to Section 16 of the Act of June 18, 1934 948 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council

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FORT APACHE INDIAN
AGENCY
FORT APACHE, ARIZ