## 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 Agriculture Enterprise (WMAAE); and
- WHEREAS, the Tribal Council of the White Mountain Apache Tribe has reviewed the proposed WMAAE Operating and Capital Budgets for FY 1984-85 copy attached hereto and incorporated herein by reference; and
- WHEREAS, the Tribal Council concludes that approval of the WMAAE FY 1984-85 Operating and Capital Budgets is appropirate 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; and
- BE IT FURTHER RESOLVED by the Tribal Council that it hereby grants approval of the White Mountain Apache Agriculture Enterprise Operating Budget in the amount of \$535,244.00 and Capital Budget in the amount of \$22,325.00 for the Fiscal Year beginning May 1, 1984, and ending April 30, 1985.

The foregoing resolution was on 07-24-1984 duly adopted by a vote of 10 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 (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

AUG 0 2 1984

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Secretary of the Tribal Council