

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 Recreation Enterprise (WMRE); and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has reviewed the proposed White Mountain Recreation Enterprise Operating and Capital Budgets for FY 1985-86 - copy attached hereto and incorporated herein by reference; and

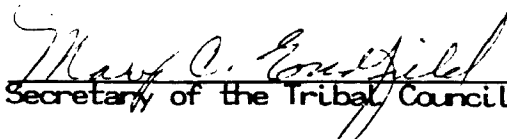
WHEREAS, the Tribal Council concludes the approval of the White Mountain Recreation Enterprise FY 1985-86 Operating and Capital Budgets is appropriate at this time in the exercise of its sound discretion and constitutional authority;

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

BE IT FURTHER RESOLVED by the Tribal Council that it hereby grants approval of the White Mountain Recreation Enterprise Operating Budget in the amount of \$ 917,168.00 and Capital Budget in the amount of \$ 40,460.00 for the Fiscal Year beginning May 1, 1985, ending April 30, 1986.

The foregoing resolution was on May 7, 1985 duly adopted by a vote of 9 for and 1 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (j) & (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).

ACTING  Chairman of the Tribal Council

 Secretary of the Tribal Council

RECEIVED

JUN 05 1985

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.

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JUL 12 1985

DIVISION OF INDIAN SERVICES
BRANCH OF TRIBAL
OPERATIONS

Resolution No. 85-94