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

- WHEREAS, the White Mountain Apache Tribe owns and operates the Apache Development Enterprise; and
- WHEREAS, the Tribal Council of the White Mountain Apache Tribe has reviewed the proposed Apache Development Enterprise Operating and Capital Budgets for FY 1985-86 - copy attached hereto and incorporated herein by reference; and
- WHEREAS, the Tribal Council concludes that approval of the Apache Development 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 Apache Development Enterprise Operating Budget in the amount of \$6,422,250.00 and Capital Budget in the amount of \$89,834.58 for Fiscal Year beginning May 1, 1985, and ending April 30, 1986.

The foregoing resolution was on May 7, 1985 duly adopted by a vote of 5 for and 2 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).

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Resolution No. 85-97