

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

WHEREAS, the Tribal Council is advised by the Administrative Manager, Mr. Peter Larsen, that the Phoenix Area Office has requested that the Tribe submit a revised budget for FY 84/85 so that the Bureau of Indian Affairs can review and approve said revised budget, and

WHEREAS, the filing of a revised budget with the Bureau of Indian Affairs is a stated requirement of the Phoenix Area Office before it will release tribal stumpage monies presently held by the Area Director, and

WHEREAS, the revised budget reveals areas of management within the various Tribal Enterprises which are in need of modification and improvement particularly in those enterprises that have experienced financial losses for the past year to date, and

WHEREAS, the Tribal Council concludes that it must impose and implement measures to remedy the financial losses of certain enterprises, and to insure managerial accountability to the Tribal Council for past and future anticipated losses so that decisions necessary to control further losses and for the promotion of profitability of the enterprises can be instigated, and

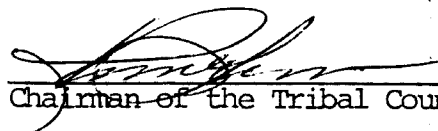
WHEREAS, the Tribal Council concludes that each of the Enterprise Managers; as well as, Tribal Department Directors who are suffering financial losses should appear before the Tribal Council prior to January 10, 1986, and account to the Tribal Council for their financial losses, expenditures and budget overruns for the last fiscal year and present year to date, as well as, to propose to the Tribal Council a plan which would insure that each Enterprise would not have to borrow money from the Tribe to continue its operation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Mr. Peter Larsen, Administrative Manager, to immediately submit the revised budget as presented to the Tribal Council this date for FY 85/86 to the Phoenix Area Office.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby requires that every Enterprise Manager appear before the Tribal Council on or before January 10, 1986 for the purpose of presenting a report to the Tribal Council, a report on his or her Enterprise's budget, losses and budget overruns for last year and this year to date.

BE IT FURTHER RESOLVED by the Tribal Council that each Enterprise Manager shall be required to present a budget modification and Plan of Operation to establish his Enterprise as self-sufficient and not dependent upon Central Tribal monies to pay their financial losses, but will be entirely dependent upon its own resources and operations.

The foregoing resolution was on December 5, 1985 duly adopted by a vote of 9 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) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe on May 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


Secretary of the Tribal Council