

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

WHEREAS, prior deficit funding of tribal enterprises as well as on-going loan repayment obligations for certain enterprises and central tribe, necessitate that a financial plan be developed to meet these obligations in a financially sound manner; and

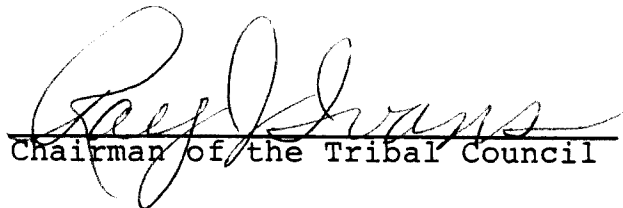
WHEREAS, the responsibility for presenting a financial plan to meet these obligations is that of the Department of Administration and Finance; and

WHEREAS, it is imperative that a financial plan addressing the foregoing financial obligations be implemented as soon as possible.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Department of Administration and Finance to present a financial plan to the Tribal Council at a special meeting on July 16, 1986, to address issues arising from prior deficit funding of enterprises and continuing loan repayment obligations of the Tribe.

The foregoing resolution was on June 19, 1986, 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) of the Amended Constitution and Bylaws 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

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JUN 24 1986

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.