

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

WHEREAS, review of prior budgets and expenditures of the various tribal enterprises indicates that said enterprises have expended funds in excess of the approved monthly cash flow budget for said enterprise; and

WHEREAS, in the interest of exercising control over spending the Tribal Council concludes that enterprises shall not spend more than their approved monthly cash flow budget, and that if said enterprises individually exceed by 20% or more their approved monthly cash flow budget without prior Tribal Council approval, then said enterprise manager shall be subject to sanctions and reimbursement requests in excess of said 20% shall be disapproved.

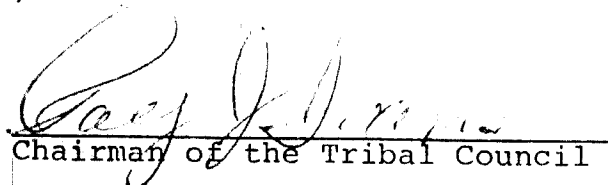
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby prohibits any tribal enterprise from expending more than 20% of the approved monthly cash flow budget on an accumulative basis for said enterprise without prior Tribal Council authorization.

BE IT FURTHER RESOLVED by the Tribal Council that if any tribal enterprise wishes to expend in excess of 20% of their approved monthly cash flow budget, then said enterprise must appear before the Tribal Council and request a budget amendment.

The foregoing resolution was on June 19, 1986, 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)

RECEIVED  
JUN 26 1986

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ.

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council