

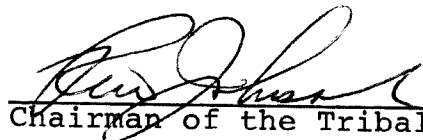
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

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 10% or more their approved monthly cash flow budget without prior Tribal Council approval, then said enterprise manager shall be subject to sanctions and reimbursement in excess of said 10% 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 10% of the approved monthly cash flow budget on an accumulative basis for said enterprise without prior Tribal Council authorization.

The foregoing resolution was on April 22, 1987, duly adopted by a vote of EIGHT for and ONE 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

RECEIVED

MAY 5 1987

Fort Apache Indian Agency
Wickenburg, Arizona