

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

WHEREAS, the Tribal Council has reviewed in depth the various tribal enterprise budgets for FY 94/95; and

WHEREAS, the Tribal Council concludes that the enterprise budgets should be approved as presented and as modified in session; and

WHEREAS, a renewed request for a convenience store in the Canyon Day Community has been presented to the Tribal Council; and

WHEREAS, the Tribal Council concludes that additional study as to the economic feasibility for a community store at Canyon Day be conducted prior to committing to any such project.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the tribal enterprise budgets as presented for FY 94/95 as modified by the Tribal Council in session.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs that further economic feasibility studies be conducted in regards to the proposal to construct a convenience store in the Canyon Day community.

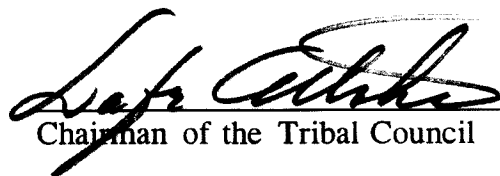
The foregoing resolution was on June 16, 1994, duly adopted by a vote of eight for and one against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (i), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

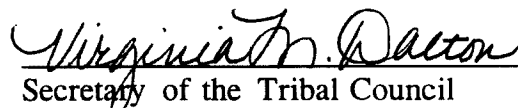
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JUN 29 1994

FORT APACHE INDIAN AGENCY
WHITE MOUNTAIN APACHE TRIBE

ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council