8-20-96

Resolution No. <u>08-96-191</u>

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

- WHEREAS, the Tribal Council has adopted the Report and Recommendations of the Budget & Finance Committee for Tribal Enterprises for FY 96/97; and
- WHEREAS, the Report calls for movement of Agriculture to Central Tribe budget and for other changes but upon reconsideration, the Tribal Council wishes to maintain Agriculture as an Enterprise; and
- WHEREAS, the Enterprise managers are to be formally placed "at will" with performance tied to budgets; and
- WHEREAS, the Budget & Finance Committee recommends to the Tribal Council that the Revised Central Tribe Budget, the Enterprise Budget with net income as shown and requested by the managers, and the Total Budget for FY 96/97 be adopted as presented on the attached pages.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Tribal Budget, the Revised Central Tribal Budget, and the Enterprise Budgets and that they be adopted as recommended for FY 96/97.

The foregoing resolution was on August 09, 1996, duly adopted by a vote of eight for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (i), (j), (k), (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).

RECEIVED

AUG 2 6 1996

FORT APACHE INDIAN AGENCY WHITERIVER, ARIZONA

Chairman of the Tribal Council

Secretary of the Tribal Council