

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

WHEREAS, the Tribal Council has completed a preliminary review of the annual budget for the Wildlife & Outdoor Recreation Division; and

WHEREAS, the Director of the Division has asked for expedited approval of the budget and management plan for the upcoming year in order to begin immediate development of the proposed retail and visitor center at Hondah; and

WHEREAS, the Tribal Council has reviewed the budget and management plan for the upcoming year for the Wildlife & Outdoor Recreation Division and agrees with the proposal set forth therein.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the management plan and budget for the Wildlife & Outdoor Recreation Division for the upcoming budget year, provided that at this time approval for capital expenditures and salary increases is not approved until the remainder of the Tribal budget is reviewed, including the Tribal 01 account.

The foregoing resolution was on May 15, 1998 duly adopted by a vote of nine 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), (b), (f), (g), (h), (i), (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).

ACTING

Lynn Cody
Chairman of the Tribal Council

Andy Harvey Burnette
Secretary of the Tribal Council