

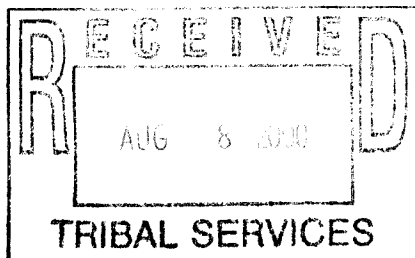
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

- WHEREAS**, the Tribal Council has reviewed the entire proposed budget for fiscal year 2000/2001 budget for all Tribal departments, programs and enterprises; and
- WHEREAS**, the Tribal Council has decided upon necessary adjustments to the proposed budget to maintain a budget which is in balance with projected revenues; and
- WHEREAS**, the budget recommendations, with the adjustments, are ready for immediate implementation, as set forth below; and
- WHEREAS**, the Budget Committee has recommended that the 2000/2001 budget amounts (excluding capital expenditures) be adopted for fiscal year 2001/2002, with amendments to be reviewed by the Tribal Council in April 2001; and
- WHEREAS**, the Tribal Council has directed the Budget Committee to provide quarter reports to the Council.

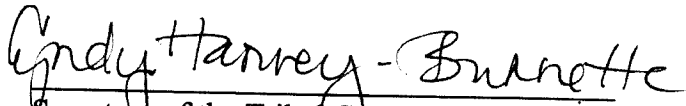
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the attached budget amounts to be used for the 2000/2001 and the 2001/2002 fiscal year for the Tribal departments, programs and enterprises.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Budget Committee to provide the Tribal Council with quarterly reports.

The foregoing resolution was on August 1, 2000 duly adopted by a vote of six for and zero against and one abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (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).




Chairman of the Tribal Council


Secretary of the Tribal Council