



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

(Approving an Increase of \$11,209 in the Farm Co-op Budget for FY 2006-2007)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, the Tribe's Budget and Finance Committee did this day present an analysis of the Fiscal Year 2006-2007 Budget for the Farm Co-op (Account No. 001-051), as attached and incorporated by this reference; and

WHEREAS, the Farm Co-op requests that the line items for Fuel and Oil (7429) and M&R Expenses (7437) be increased by \$8,000 and \$3,209 respectively, for a cumulative increase of \$11,209; and

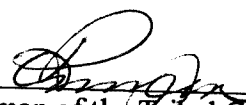
WHEREAS, rising fuel costs and maintenance required for plowing of community fields form the basis for the increase; and

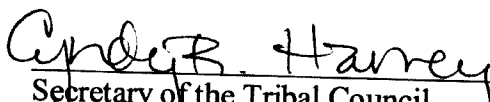
WHEREAS, the Tribal Council finds that the increase described herein is justifiable and in the best interests of the program and the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. A budget increase of \$11,209 is hereby approved to be made to the Farm Co-op Budget (Account No. 001-051) for Fiscal Year 2006-2007, as attached and incorporated by this reference.
2. The Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on November 8, 2006, duly adopted by a vote of NINE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (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