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

WHEREAS, the White Mountain Apache Tribe owns and operates the Fort Apache Timber Company, a Tribal Enterprise, and

WHEREAS, the Board of Directors, Fort Apache Timber Company, has submitted and recommends approval by the Tribal Council of a general and operating budget for the Fort Apache Timber Company for the Fiscal Year May 1, 1968 through April 30, 1969 and said budget has been prepared and recommended in accordance with the Plan of Operation for the Enterprise, and

WHEREAS, the Plan of Operation of the Fort Apache Timber Company was approved July 14, 1961.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the budget for general operating expense in the amount of $3,318,820.00 and Capital Expenditures amounting to $57,000.00 is hereby approved for the operation of the Fort Apache Timber Company for the Fiscal Year beginning May 1, 1968 and ending April 30, 1969.

BE IT FURTHER RESOLVED that no unexpended funds from prior budgets will be expended.

The foregoing resolution was on March 27, 1968 duly adopted by a vote of 6 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Chairman of the Tribal Council

Mary C. Goodfield
Secretary of the Tribal Council

Received in Superintendent's Office
APR 5 1968
Date