

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 Enterprise, a Tribal Enterprise, and

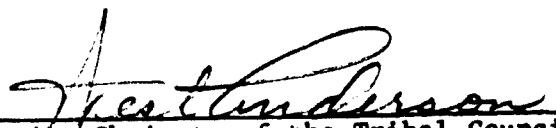
WHEREAS, the Board of Directors of the Fort Apache Timber Company has submitted and recommends approval by the Tribal Council of a General and Operating Budget for the Fort Apache Timber Company for the Fiscal Year May 1, 1974 through April 30, 1975 and said budget has been prepared and recommended in accordance with the Plan of Operation for the enterprise, and

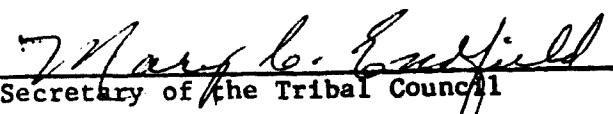
WHEREAS, the Plan of Operation of the Fort Apache Timber Company was approved July 14, 1961.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the budget for General Operating expense in the amount of \$9,824,830.00 and Capital Expenditures amounting of \$1,986,000.00 and Contingencies of \$100,000.00 if and when funds become available is hereby approved for the operation of the Fort Apache Timber Company for the Fiscal Year beginning May 1, 1974 and ending April 30, 1975.

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

The foregoing resolution was on April 11, 1974 duly adopted by a vote of 8 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 (k) 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).


Acting Chairman of the Tribal Council


Secretary of the Tribal Council



APR 23 1974

MEMORANDUM

TO: Area Director
Attention: Tribal Operations

FROM: Superintendent

SUBJECT: Tribal Resolution No. 74-60

Resolution No. 74-60 approves the budget for operating expense in the amount of \$9,824,830.00 and capital expenditures in the amount of \$1,986,000.00 and contingencies of \$1,000,000.00, if and when funds become available for operation of the Fort Apache Timber Company for fiscal year 1974-75.

Our recommendations regarding said budget will be transmitted in separate memorandum.

The resolution was adopted on April 11, 1974, by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (1) of the Amended Constitution. Under this authority the resolution is not subject to approval.

/s/ Tim C. Dye

Superintendent