

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

WHEREAS, the White Mountain Apache Tribe owns and operates the White Mountain Recreation Enterprise, a Tribal Enterprise, and

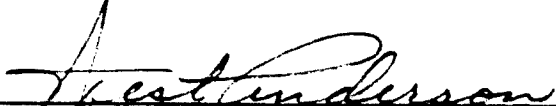
WHEREAS, the Board of Directors, of the White Mountain Recreation Enterprise has submitted and recommends approval by the Tribal Council of a General and Operating Budget for the White Mountain Recreation Enterprise for the Fiscal Year May 1, 1974 through April 30, 1975 and said budget has been prepared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

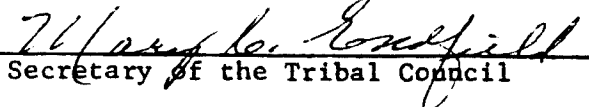
WHEREAS, the Plan of Operation of the White Mountain Recreation Enterprise was approved June 19, 1967.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the budget for General Operating Expense in the amount of \$293,053.00 and Capital Expenditures amounting of \$196,500.00 and Contingencies of \$9,610.00, if and when funds become available, is hereby approved for the operation of the White Mountain Recreation Enterprise 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 7 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



WHITE MOUNTAIN RECREATION ENTERPRISE

INCOME PROJECTION

1974/1975

INCOME

	<u>1974</u>	<u>1975</u>
Sale of Fishing Permits	\$200,000.00	\$200,000.00
Sale of Hunting Permits	50,000.00	50,000.00
Interest Income	8,000.00	8,000.00
Camping Fees	54,000.00	50,000.00
Miscellaneous Income	500.00	500.00
TOTAL	<u>\$312,500.00</u>	<u>\$308,500.00</u>
Total Estimated Income	\$312,500.00	\$308,500.00
Total Estimated Expenditures	<u>\$269,407.00</u>	<u>\$293,053.00</u>
Estimated Profit	\$ 43,093.00	\$ 15,447.00

WHITE MOUNTAIN RECREATION ENTERPRISE

Operating Budget

1974/1975

SALARY AND WAGES	<u>1974</u>	<u>1975</u>
Managers Salaries	\$23,000.00	\$23,000.00
Chief Game Warden	9,000.00	9,000.00
Camp Ground Maintenance	7,000.00	7,000.00
Secretary Steno	7,000.00	5,200.00
Secretary Clerk	4,200.00	4,200.00
Game Warden Salaries	48,955.00	45,000.00
Hatchery Labor	10,192.00	10,192.00
Mechanic		5,400.00
Heavy Duty Equipment Operator		5,000.00
Camp Ground Labor	30,000.00	25,000.00
Labor Part Time	12,000.00	12,000.00
Salary-Creel Census Work	<u>3,000.00</u>	3,000.00
Retroactive Salary Increase from May 1 thru April 31, 1974-1975 (note of explanation in notes attached)		<u>11,511.00</u>
TOTAL	\$154,357.00	\$165,503.00
Payroll Taxes & Fringe Benefits	\$ 24,697.00	\$ 26,480.00
Utilities	\$ 3,000.00	\$ 3,000.00
Office Supplies	1,000.00	1,000.00
Postage	750.00	750.00
Vehicle Operation	22,000.00	22,000.00
Maintenance Supplies	5,000.00	7,500.00
Maintenance Repairs	12,000.00	10,000.00
Depreciation	18,000.00	18,000.00
Insurance	1,500.00	5,520.00
Per Diem & Mileage	3,500.00	3,500.00
Legal & Audit	2,000.00	2,500.00
Central Office Expense	3,000.00	4,000.00
Printing & Advertising	10,000.00	8,000.00
Board Member Comp.	1,200.00	1,200.00
Interest Expense	703.00	4,400.00
Misc. Game Warden Expense	2,000.00	2,000.00
Uniform Allowance	1,700.00	1,700.00
Horse Hire	3,000.00	3,000.00
Border Patrol	- 0 -	3,000.00
	<u>\$90,353.00</u>	<u>\$101,070.00</u>
Total Expense	\$269,407.00	\$293,053.00

WHITE MOUNTAIN RECREATION ENTERPRISE

CAPITAL EXPENDITURES

1974/1975

1 - 4 x 4 Pickup	\$ 4,500.00
2 - 3/4 Ton Stake Trucks	8,000.00
1 - car (manager or assistant Mgr.)	5,000.00
1 - dump truck (2 ton)	8,000.00
Campground improvement (Horseshoe)	\$ 171,000.00
Contingencies	\$ 9,610.00

Freight on Surplus Equipment, campground improvements, to be approved by Board of Directors when funds become available.

NOTE

As the cost of living continues to increase I feel our employees should receive a 5.5% salary increase as per Federal Regulation on Wage Freeze. The Recreation Board wants to go on record that they recommend a 8% salary increase as cost of living has increased this amount and Federal wage freeze will be removed by the end of April. But due to the fuel shortage I do not know how this will effect our income, so I do not think it wise to increase our estimated income over 1973. Should we meet this budget as we have the past two years, I would like, as the Board's recommendation, to pay our employees this increase at the end of the year. If we don't meet our budget we will not have spent this additional monies. I feel this also will give our employees an incentive to hold down on expenses and do a better job on checking fishing and camping permits to bring in more money to this Enterprise.

In 1974 we plan to redevelop the campgrounds at Horseshoe Lake. We now have a well drilled and have good water. We drilled 183 feet and have 73 feet of water in the well. We have obtained a 21,000 gallon water tank and some pipe from the four corners, through the fine cooperations of the Bureau. As soon as weather permits we will complete the water system. Also as weather permits we will start rebuilding our campgrounds at Horseshoe as the Council approved. I am working with the Manager of the Sunrise Hotel on placement of the Trailer sewage disposal vault, so this could be connected with the sewage system already installed. We are also trying to get one water system to serve both the Trailer park and campgrounds.

We are working on obtaining a large pump to install at Sunrise Lake, as we have had and will have winter kill problems. This pump will help replenish the oxygen in the Lake. This system has been approved by the Bureau of Fisheries both in Pinetop and Albuquerque.

We have improved on checking our fishing and camping permits, but we still have a lot of room for improvements. I plan this year, if fuel permits, to hire additional men to do nothing more than check camping permits, providing we have the revenue to add additional employees. This will give our Wardens more time in checking the fishermen and patrolling the reservation. Our fishing revenue has shown a good increase but I am not satisfied with camping income.

We plan on a guided Bull only early elk hunt or a special hunt with a fee of some \$750.00. This hunt can be centered through Sunrise Hotel with the guides working from this point. We plan on two hunts of 10 permits for each hunt. We have a non-member guide lined up for this hunt and he will hire and train five Apache men who are interested in learning this trade.

APR 23 1974

MEMORANDUM

TO: Area Director
Attention: Tribal Operations

FROM: Superintendent

SUBJECT: Tribal Resolution No. 74-64

Resolution No. 74-64 approves the budget for general operating expense in the amount of \$293,053.00 and capital expenditures of \$196,500.00 and contingencies of \$9,610.00, if and when funds become available, for the operation of the White Mountain Recreation Enterprise for fiscal year 1974-75.

Our recommendations regarding above enterprise budget will be transmitted in a 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 review or approval.

/s/ Tim C. Dye
Superintendent