## 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 Apache Enterprise, A Tribal Enterprise, and
- WHEREAS, the Board of Directors, White Mountain Apache Enterprise has submitted and recommends approval by the Tribal Council of a General and Operating Budget for the White Mountain Apache 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 Revised Plan of Operation of the White Mountain Apache Enterprise was approved September 17, 1971.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the budget for General Operating Expense in the amount of \$1,855,422.00 and Capital Expenditures amounting to \$142,500.00is hereby approved for the operation of the White Mountain Apache 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 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 (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.

Secretary of the Tribal Council

## MEMORANDUM

ro: Area Director

Attention: Tribal Operations

FROM: Superintendent

Fort Apache Agency

SUBJECT: Resolution No. 74-65

Resolution No. 74-65 approves the general appraising expense in the amount of \$1,855,422.00 and capital expensitures amounting to \$142,500.00 for the operation of the White Mountain Apache Enterprise for fiscal year 1874-1978.

Our recommendation for said budget will be transmitted in sepa-

The resolution was adopted on April 11, 2974, by the Tribal Council of the White Mountain Apache Tribe, pursuant to sufficiely vested in it by Article V. Section 1 (1) of the amended constitution.

Isl Tim C. Dye

Superintendent