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

- WHEREAS, Resolution No. 74-74 and Resolution No. 74-106 were additions to the current year Tribal Budget, and
- WHEREAS, Resolution No. 74-74 and 74-106 did increase the Tribal Budget \$7800.00 without authority for budget amendment.
- BE IT RESOLVED by the Council of the White Mountain Apache Tribe that funds be appropriated from the Tribal Funds on deposit with the U.S. Treasurer to amend the Tribal Budget \$7800.00.
- BE IT FURTHER RESOLVED that Resolution No. 74-74 be amended \$2800.00 for Council expense.
- BE IT FURTHER RESOLVED that Resolution No. 74-106 be amended to \$5,000.00 for council expense.

The foregoing resolution was on December 4, 1974 duly adopted by a vote of <a href="https://doi.org/10.10/10.20">10</a> 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) and (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).

CTING

Chairman of the Tribal Council

Secretary of the Tribal Council

Agency White River, Ariz.

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JAN 13 1975

TRIBAL OPERATIONS

Resolution No. 74-174

Bureau of Indian Affairs Phoenix Arca Office P. O. Box 7007 Phoenix, Arizona 85011

Tribal Operations

January 16, 1975

Through: Superintendent Fort Apache Agency

Mr. Ronnie Lupe

Chairman, White Mountain Apache Tribal Council

Dear Mr. Lupe:

We refer to Resolution No. 74-174 enacted by the White Mountain Apache Tribal Council on December 4, 1974 to smend the current tribal budget. This action represents an increase of \$2,800 for Council Per Diem and an increase of \$5,000 for Council Expenses for a total increase of \$7,800.

The Superintendent has recommended approval of this increase. Pursuant to authority delegated to me by the Commissioner of Indian Affairs this increase is approved.

Sincerely yours,

(Sgd) LaFollette Butler
Assistant to Area Director

## Enclosure

cc: Commissioner of Indian Affairs (2)
Attention: Div. of Tribal Government Services
Attention: Office of Financial Management Services - Peggy Daniels
Superintendent, Fort Apache Agency
PAO, Area Financial Management

## MEMORANDUM

TO:

Area Director

Attention: Tribal Operations

FROM:

Superintendent

Fort Apache Agency

SUBJECT:

Tribal Resolution No. 74-174

Resolution No. 74-174 was made to correct the Tribal record and amend the Tribal Budget.

Resolution No. 74-74 was listed as the wrong resolution and should be 74-106. The \$5,000.00 amendment listed for correction to Resolution No. 74-106 was initially not a resolution and was an increase of \$3,500.00 for the Chairman's expenses and \$1,500.00 increase for the Vice-Chairman's expenses.

We recommend approval of this resolution, even though the resolution on numbers were not correct, and the amendment to the tribal budget. There is an increase of \$2,800.00 for Council Per Diem and an increase of \$5,00.00 as indicated above for an increase in council expenses as a budget item.

The budget amendment is subject to approval by the Area Director.

Pim C. Dye

Superintendent