## 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, 1975 through April 30, 1976 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 \$2,276,225.00 and Capital Expenditures amounting to \$395,960.is hereby approved for the operation of the White Mountain Apache Enterprise for the Fiscal Year beginning May 1, 1975 and ending April 30, 1976.
- BE IT FURTHER RESOLVED that no unexpended funds from prior budgets will be expended.

The foregoing resolution was on April 8, 1975 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

Fort Apache Indian

Agency

Chairman of the Tribal Counci

Secretary of the Tribal Council