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 Utility Authority, a Tribal Enterprise; and
- WHEREAS, the Board of Directors of the White Mountain Apache Utility Authority, in accordance with the Plan of Operation of the Enterprise, has submitted and recommends for approval by the Tribal Council a general and operating budget for the White Mountain Apache Utility Authority, for the Fiscal Year May 1, 1976, through April 30, 1977; and
- WHEREAS, the Operation of the White Mountain Apache Utility Authority was approved under Ordinance 93.
- BE IT RESOLVED BY the Tribal Council of the White Mountain Apache Tribe that the budget for General Operating Expense in the amount of \$123,850.00, and Capital Expenditures amounting to \$8,000.00 is hereby approved for the White Mountain Apache Tribal Utility Authority for the Fiscal Year beginning May 1, 1976, and ending April 30, 1977.
- BE IT FURTHER RESOLVED that no unexpended funds from prior budgets will be expended.

The foregoing resolution was on April 19, 1976, duly adopted by a vote of 9 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) 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

ACTING Secretary of the Tribal Council