

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

WHEREAS, the anticipated income of the White Mountain Apache Tribe for the Fiscal Year beginning May 1, 1976, and ending April 30, 1977, will be \$2,185,287.00; and

WHEREAS, in order to provide funds for the continuation of certain tribal activities, for education and welfare purposes for members of the White Mountain Apache Tribe; and for the development, protection, and conservation of the Reservation resources and for other purposes during the 1976-77 Fiscal Year, such activities will cost \$2,357,182.00;

BE IT RESOLVED that it is hereby authorized that the sum of \$2,357,182.00 be appropriated from tribal funds placed on deposit with the Treasurer of the United States, and that said funds are to be expended in accordance with the items listed in the Budget attached hereto and by this reference made a part hereof.

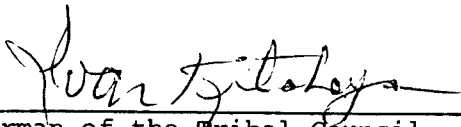
BE IT FURTHER RESOLVED that the Tribal Treasurer shall make disbursements of tribal funds appropriated herein and only upon signatures authorized by the properly designated tribal employees and approved by the Chairman and the Administrative Manager.

BE IT FURTHER RESOLVED that:

1. The budget be reviewed every ninety (90) days.
2. The Tribal Treasurer is not to approve expenditures unless funds for the expenditures are in the Tribal Account.

BE IT FURTHER RESOLVED that all remaining unobligated balances as of April 30, 1976, are hereby cancelled and such unobligated balances shall be returned to the General Account of the Tribe.

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 (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



ACTING Secretary of the Tribal Council