

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

WHEREAS, the White Mountain Apache Tribe is currently in the process of constructing portions of the Tribal Shopping Center with Revenue Sharing Funds, and

WHEREAS, construction progress has reached the stage where further allocation of funds are necessary to complete the office and store rental building and the grocery store, and

WHEREAS, the council has requested through Resolution No. 76-123 the release of surplus funds from the Fort Apache Timber Company in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00).

BE IT RESOLVED that the Tribal budget be amended to reflect an increase in income in the amount of \$1,500,000.00 and that there be appropriated for current year capital expenditures the amount of \$1,200,000.00 to be expended as follows as an investment in the Whiteriver Commercial Center:

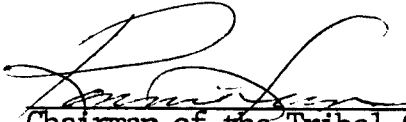
Buildings	\$702,000.00
Equipment	213,000.00
Inventory & Operating Funds	285,000.00
	<u>\$1,200,000.00</u>

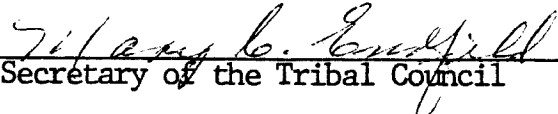
BE IT FURTHER RESOLVED that the Tribal Chairman and Treasurer be authorized to disburse the equipment and building funds as required during the construction phase of the building by Development Enterprise, but that disbursement of the inventory and operating funds may be made only upon approval by the Council of an operating budget for the Whiteriver Commercial Center.

BE IT FURTHER RESOLVED that the remaining \$300,000.00 received from the Fort Apache Timber Company be restricted to further investments in Tribal Enterprises so that the benefit of the funds can be directed to the tribal members through increased productivity of the Enterprises and additional employment.

BE IT FURTHER RESOLVED that the Chairman be authorized and directed to sign any and all documents for the transfer of surplus money from Fort Apache Timber Company to the Central Tribe that affect this budget increase for the Tribal Fiscal Year 1976-77 of \$1,500,000.00.

The foregoing resolution was on August 12, 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

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AUG 14 1976
FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.