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, 1977 and ending April 30, 1978 will be \$2,513,725, 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 1977-78 Fiscal Year, such activities will cost \$2,169,681.00.
- BE IT RESOLVED that it is hereby authorized and appropriated from tribal funds placed on deposit with the Treasurer of the United States the sum of \$2,169,681.00 The funds are to be expended in accordance with the items listed in the budget attached hereto and 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: 1. Budget be reviewed every ninety (90) days.
 - Treasurer not to approve expenditures unless funds for the expenditures is in the Tribal Account.
 - Purchase of equipment to be approved only when enterprise funds have accumulated and funds are in Tribal Account.

BE IT FURTHER RESOLVED that all remaining unobligated balances as of April 30, 1977 are hereby cancelled and such unobligated balances shall be returned to the General Account of the Tribe.

The foregoing resolution was on April 12, 1977 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).

CTING Chairman of the Tribal Council

APR 15 1977

FORT ARACHE INDIAN

Secretary of the Tribal Council

Resolution No. 77-91