

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

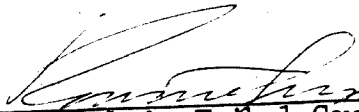
WHEREAS, the Board of Directors of the Tribal Herd Enterprise has approved, for recommendation to the Tribal Council, the amendment of the Enterprise Budget, Fiscal Year 1979-1980, to increase the operating expenses by \$100,000.00, and

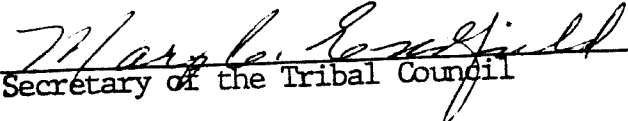
WHEREAS, the purpose of said increase is to authorize the purchase by the Enterprise of bred heifers, and

WHEREAS, the Tribal Council has reviewed and considered the impact of such a purchase to the Tribal Herd Enterprise.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the amendment of the Fiscal Year 1979-1980 Tribal Herd Enterprise Budget to increase the operating expenses by \$100,000.00 for the purchase of bred heifers in said amount.

The foregoing resolution was on December 11, 1979 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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