

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

WHEREAS, Mr. Justin Williams has appeared before the Tribal Council and indicated that he felt he would be of more service to the Tribe and the people as a separate operating department or enterprise rather than being a part of the current Farm Coop., and

WHEREAS, the Tribal Council has listened to the reasons for this change and it is their feeling that such a separation would be justified, and

WHEREAS, currently there are no funds set up for a separate department as requested by Mr. Williams, and

WHEREAS, it is the feeling of the Tribal Council that such a separation would be beneficial, both to the Tribe and individual members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that a new department for the balance of the Fiscal Year be established within the Central Tribal Budget to continue the operations that Mr. Williams is responsible for.

BE IT FURTHER RESOLVED that the Tribal Budget be amended as follows for the balance of the current Fiscal Year 1980/1981:

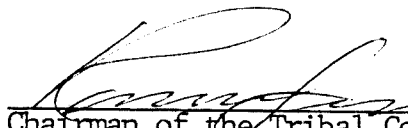
Salaries - - - - -	\$18,347.00
Fringe Benefits - - - - -	2,935.00
Fuel oil- - - - -	-8,000.00

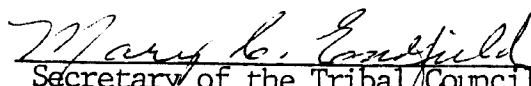
BE IT FURTHER RESOLVED that Mr. Justin Williams is to prepare a budget and Plan of Operations for the 1981/1982 Fiscal Year to be presented to the Finance Committee in time for presentation to the Tribal Council Budget Hearing. At this time the council will determine if Mr. Williams' operation will be continued as a Department of the Central Tribe and a separate Enterprise will be established.

The foregoing resolution was on January 07, 1981 duly adopted by a vote of 10 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).

RECEIVED

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council