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

WHEREAS, the White Mountain Apache Tribal Utility Authority was granted an extension until June 2, 1981 in which to submit their proposed budget for Fiscal Year 1981/82 and

WHEREAS, the Utility Authority has submitted a proposed budget for FY81/82 attached hereto and

WHEREAS, after discussion of said budget with the Utility Authority, the Tribal Council concludes that said budget is acceptable.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the proposed budget of the Utility Authority for Fiscal Year 1981/82 is hereby approved in the form as attached hereto.

The foregoing resolution was on June 2, 1981, duly adopted by a vote of <u>nine</u> for and <u>zero</u> 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).

Chairman of the Tribal Council

Secretary of the Pribal Council

RESOLUTION NO. 81-147