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

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe hereby directs the Fort Apache Timber Company to keep \$500,000.00 on hand, over and above normal operations expenditures, and
- WHEREAS, the Amended Plan of Operations of the Fort Apache Timber Company provides for the transfer of funds to the White Mountain Apache Tribe to meet the expenses of tribal operations, and
- WHEREAS, the transfer of these funds will be coordinated with an intensive budget analysis for each enterprise and enforced cutbacks by the tribe and its various enterprises in the areas of capital expenditures, tribal credit purchases, hiring, salary increases and other areas of budget cutbacks which are feasible and necessary on a prioritized basis.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Fort Apache Timber Company to keep on hand at all times \$500,000.00 over and above normal operations expenditures.
- BE IT FURTHER RESOLVED by the Tribal Council that it directs the Tribal Administrative Manager to appropriate and expend monies transferred from the monies kept on hand, over and above the normal operations expenditures of the Fort Apache Timber Company, in such amounts and in such areas of the tribal government and enterprise operations necessary to meet monetary demands within the guidelines set forth in Resolution No. 81-234 passed by the Tribal Council on October 27, 1981.

The foregoing resolution was on October 27, 1981 duly adopted by a vote of 7 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 & 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).

OCT 30 1981

FORT APACHE INDIAN AGENCY WHITERIVER, ARIZ

Chairman of the Tribal Council

Secretary of the Tribal Council

Resolution No. 81-235