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

- WHEREAS, the White Mountain Apache Tribe owns and operates the Whiteriver Commercial Shopping Center, a Tribal Enterprise, and
- WHEREAS, the Board of Directors of the Whiteriver Commercial Shopping Center, in accordance with the Enterprise Plan of Operations, has submitted and recommends for approval by the Tribal Council, a General and Operating Budget for the Whiteriver Commercial Shopping Center for the Fiscal Year May 01, 1984 thru April 30, 1985, and
- WHEREAS, the Plan of Operations of the Whiteriver Commercial Shopping Center was approved on September 22, 1976.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that no unexpended funds from prior budget will be expended.
- BE IT FURTHER RESOLVED by the Tribal Council that it hereby grants approval of the Whiteriver Commercial Shopping Center's General Operating Expense in the amount of \$6,120,155.00 and Capital Expenditure amounting to \$42,500.00 for the Fiscal Year beginning May 01, 1984 and ending April 30, 1984.

The foregoing resolution was on April 26, 1984 duly adopted by a vote of 6 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).

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Chairman of the Tribal Council

Secretary of the Tribal Council