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

WHEREAS, the Tribal Council is concerned about financial condition of the White Mountain Apache Tribe, and

WHEREAS, the Tribal Council has been informed by FATCO that the budgeted Stumpage Revenue in the O1 Account will fall short by \$1.4 million, and

WHEREAS, the Tribal Council supports the efforts of the Tribal Controller and Tribal Administrative Manager to reduce spending.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

- 1. All monies shall be deposited with the Tribal Treasurer promptly.
- 2. All checks shall be made payable to the Whtie Mountain Apache Tribe/Appropriate Enterprise.
- The Finance report shall be placed first on the Agenda for the monthly meetings of the Tribal Council.
- 4. The Tribal Council desires a 20% budget reduction of all Enterprise and 01 Programs operated by the White Mountain Apache Tribe.

The foregoing resolution was on Nov. 8, 1984 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 Consitution 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

NOV 16 1984

FORT APACHE INDIAN AGENCY WHETE THEER, AGEZ Secretary of the Tribal Co

Resolution No. 84-335