

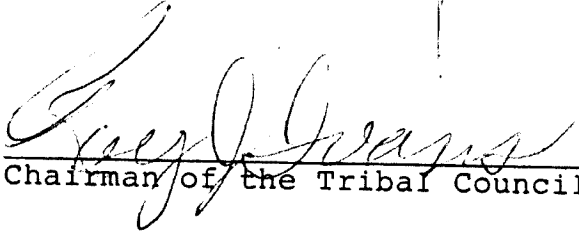
RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

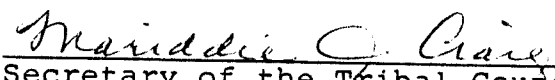
WHEREAS, the General Manager for the White Mountain Apache Enterprise has presented his budget for Fiscal Year 86/87 for Tribal Council review and approval;

WHEREAS, the Tribal Council concludes after its review that the Manager Bonus Plan and Liquor Sales from the Carrizo Store should be excluded before Tribal Council approval of the Budget.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the proposed Budget for Apache Enterprise for FY 86/87 in the form attached hereto and incorporated by reference herein; provided, that the Manager Bonus Plan and proposed Liquor sales from the Carrizo Store are hereby deleted.

The foregoing resolution was on June 17, 1986, duly adopted by a vote of 6 for and 1 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 Bylaws 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).

  
ACTING Chairman of the Tribal Council

  
Secretary of the Tribal Council

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JUN 26 1986

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ.