

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

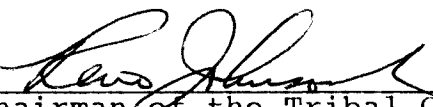
WHEREAS, review of prior grant and contract program budgets indicates that they have often exceeded their grant or contract budgets requiring the Tribe to subsidize the shortfall not covered by grants or contract monies; and

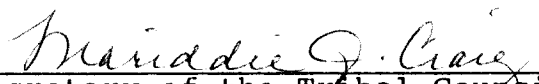
WHEREAS, due to the present financial dilemma of the Tribe such practices must immediately cease.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that all directors of grant and contract programs stay within their grant or contract budget for the fiscal year.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby prohibits Central Tribe from subsidizing any grant and contract program in the event that said contract and grant program exceeds their approved budget.

The foregoing resolution was on April 22, 1987, duly adopted by a vote of EIGHT for and ONE 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

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MAY 5 1987

Fort Apache Indian Agency
Whiteriver, Arizona