

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

- WHEREAS, the various tribal enterprises have submitted budgets for FY 87/88 for Tribal Council review and approval; and
- WHEREAS, the Tribal Council has thoroughly reviewed each and every enterprise budget in respect to revenues, expenses, net income, adjusted capital and adjusted cash flow; and
- WHEREAS, the Tribal Council, pursuant to said review, has modified the enterprise budgets in the form attached to this resolution and incorporated by reference herein; and
- WHEREAS, in addition to the budget modifications attached hereto, the Tribal Council concludes that the following adjustments should be made to the annual salaries of the enterprise managers as follows for FY 87/88:

Apache Enterprise:	\$32,000
Recreation Enterprise:	\$40,000
Fort Apache Timber Company:	\$50,000
Tribal Herd:	\$26,000
(the manager's individual grocery account shall be terminated effective May 1, 1987).	
Development Enterprise:	\$25,000
Apache Sunrise:	\$43,000
Utility Authority:	\$20,000
Commercial Center:	\$30,000
Agriculture Enterprise:	\$26,000
Director of Operations:	\$40,000

;and

WHEREAS, the consensus of the Tribal Council is that the foregoing enterprise budgets should be approved as modified and the salaries of the managers established as stated above.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the budgets for the Tribal Enterprises for FY 87/88 in the form and amounts attached hereto.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby establishes the salaries of the managers for FY 87/88 in the amounts set forth in this resolution.

BE IT FURTHER RESOLVED by the Tribal Council, that in the event that any manager of any Tribal Enterprise disagrees with his or her designated salary, he or she may appeal directly to a committee comprised of the Tribal Chairman, Vice Chairman and Tribal Controller at a time to be arranged by the Office of the Tribal Chairman.

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 1 1987

Fort Apache Indian Agency
Whiteriver, Arizona