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

- WHEREAS, Mr. Milfred Cosen, Director of Business Operations has presented for review and approval a revised budget for Development Enterprise for FY87/88, attached hereto and incorporated by reference; and
- WHEREAS, Tribal Council having reviewed the same concurs in the recommendation of Mr. Cosen that the revised Development Enterprise budget be approved.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the attached revised budget for Development Enterprise for FY87/88.

The foregoing resolution was on <u>JULY 9, 1987</u>, duly adopted by a vote of <u>NINE FOR AND ONE AGAINST</u> 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 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

Secretary of the Tribal Councyl

REFERENCED)

RESOLUTION NO. 07-87-224

JUL 17 1987

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