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

- WHEREAS, Mr. Milfred Cosen, Director of Tribal Business Operations, has come before the Tribal Council and has presented the FY 88/89 Enterprise Budgets for consideration and approval by the council; and
- WHEREAS, the Tribal Council has reviewed the proposed budgets and is of the opinion that they are in line with current fiscal policies and should therefore be approved with the exception of requested salary increases.
- THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants its approval of the FY 88/89 Tribal Enterprise Budgets with the exception of salary increases which shall not be granted.
- BE IT FINALLY RESOLVED that the proposed salary increases will be reevaluated within six (6) months for possible action by the Tribal Council.

The foregoing resolution was on April 28, 1988, duly adopted by a vote of <u>EIGHT</u> for and <u>ONE</u> 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