

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

WHEREAS, the White Mountain Apache Tribal Utility Authority is not an entity which is expected to be profit making; and

WHEREAS, the Utility Authority is now treated by the White Mountain Apache Tribal administration as any other money-making enterprise, such as FATCO, Sunrise, Game and Fish, etc.; and

WHEREAS, the Utility Authority has authority only to charge service fees, as approved by the Council, to those who receive water, sewer and some trash collection services; and

WHEREAS, the service provided to the White Mountain Apache community by the Utility Authority more approximates other service work provided such as the Police Department, Education Department, Social Services, etc.; and

WHEREAS, it is in the best interests of the White Mountain Apache Tribe that the Utility Authority be treated as a service organization and be listed with such entities in the Tribal Accounting 01 Category.

THEREFORE, BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Utility Authority is moved to the Tribal Accounting 01 Category because they are not an enterprise, but a non-profit public service organization.

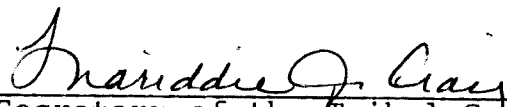
The foregoing resolution was on September 15, 1988, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe 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).

RECEIVED

SEP 26 1988

Fort Apache Indian Agency
Williams, Arizona


Chairman of the Tribal Council


Secretary of the Tribal Council