

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

WHEREAS, the Tribal Council is the governing body of the White Mountain Apache Tribe as set forth in Article IV of the Constitution and Bylaws of the White Mountain Apache Tribe; and

WHEREAS, the Tribal Council is empowered to represent the tribe and act in all matters that concern the welfare of the tribe, to manage all economic affairs and enterprises of the tribe and to appropriate tribal funds for tribal purposes and to expend such funds in accordance with an annual budget; and

WHEREAS, Apache Manufacturing is an economic enterprise of the tribe and provides employment, job training and revenue for on-going governmental programs and otherwise carries out essential governmental functions of the White Mountain Apache Tribe; and

WHEREAS, Apache Manufacturing has presented to the Tribal Council a proposed fiscal year 1989/90 budget and the Tribal Council has reviewed the budget in its entirety and is of the opinion that the budget accurately reflects Apache Manufacturing's financial plan and cost of operations for the coming year; and

THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the 1989/90 fiscal year budget for Apache Manufacturing as presented by the General Manager with those modifications which have been expressly incorporated by the Tribal Council upon the recommendation of the Tribe's financial advisors.

BE IT FURTHER RESOLVED that the General Manager of Apache Manufacturing is hereby authorized to take all measures necessary to put into effect the 1989/90 fiscal year Apache Manufacturing budget including but not limited to the leasing of equipment necessary to carry out the essential governmental functions performed by Apache Manufacturing in strict accordance with the governmental leasing policy of the White Mountain Apache Tribe. The leases shall constitute governmental obligations of the White Mountain Apache Tribe and the terms of the leases are subject to the review and approval by the Tribe's financial and legal departments with final approval to be given by the

Tribal Chairman. The Tribal Chairman is authorized to do all things necessary to carry out the intent and purposes of this resolution.

The foregoing resolution was on May 17, 1989, 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 (a,b,i,k) 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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**Fort Apache Indian Agency
Wittieriver, Arizona**