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

WHEREAS, the Tribal Council has thoroughly reviewed the Proposed Budget and Capital Request for FATCO for FY 91/92.

WHEREAS, the Tribal Council concludes that said budget should be approved in accordance with the Budget Documents attached herein.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts and approves the FATCO Budget for FY 91/92 in accordance with the Budget documents attached hereto in the amount of \$28,154,948 in Projected Revenue and Projected Expenses of \$27,494,121 (including \$1,000,000 transfer to Central Tribe) resulting in a net income of \$660,827 with no capital as presented and the same is hereby adopted and placed into full force and effect as of May 1, 1991.

The foregoing resolution was on May 01, 1991, 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) and (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

(Acting)

Secretary of the Tribal Council

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