

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

WHEREAS, the Tribal Council has thoroughly reviewed the following Enterprise Proposed Budgets and Capital requests for FY 91/92: Apache Enterprise, Recreation, Tribal Herd, Sunrise, Whiteriver Commercial Center, Agriculture Enterprise, CBQ Commercial Center, and Apache Aerospace Program (formerly Apache Manufacturing Company); and

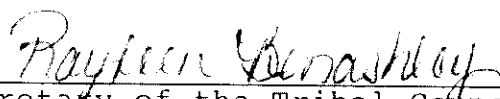
WHEREAS, the Tribal Council concludes that said budget should be approved in accordance with the Budget Documents attached herein.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts and approves the Enterprise Budgets for FY 91/92 in accordance with the Budget documents attached hereto as presented and the same are adopted and placed into full force and effect as of May 01, 1991:

	<u>Net Income</u>	<u>Capital</u>
Apache Enterprise	59,365	0
Recreation	319,868	0
Tribal Herd	(82,177)	12,000
Sunrise	(3,674)	100,000
Whiteriver Commercial Ctr.	575,954	0
Agriculture	(48,229)	0
CBQ Commercial Ctr.	(227,650)	10,000
Apache Aerospace	(27,405)	0

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).

  
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Chairman of the Tribal Council

(Acting)   
\_\_\_\_\_  
Secretary of the Tribal Council

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MAY 6 1991

FORT APACHE INDIAN AGENCY  
WHITERIVER, ARIZONA