

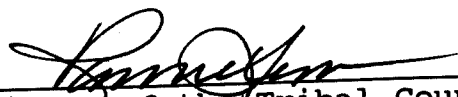
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, the Tribal Council has thoroughly reviewed the Proposed Budget and Capital request for FATCO for FY 92/93 as presented by the Budget Review Committee; and

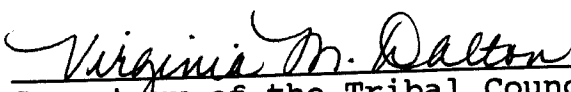
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe hereby concludes that said budget should be approve in accordance with the Budget documents attached herein including the Budget Review Committee Recommendations.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby accepts and approves the FATCO Budget for FY 92/93 in accordance with the Budget documents attached hereto in the amount of \$29,859,495 in projected revenues and projected expenses of \$29,392,297 resulting in a net income of \$467,198 and with a capital of \$660,000 as presented and the same is hereby adopted and place into full force and effect as of May 1, 1992.

The foregoing resolution was on April 24, 1992, 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 (k) (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

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APR 28 1992

FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA