

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

WHEREAS, the Tribal Council has thoroughly reviewed the following Proposed Enterprise Budgets and Capital requests for FY 92/93 as presented by the Budget Review Committee; and

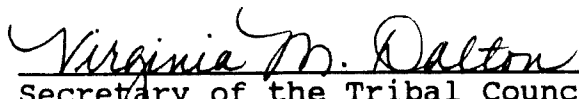
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe hereby concludes that said budget should be approve in accordance with the Budget documents attached herein including the Budget Review Committee Recommendations.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby accepts and approves the Enterprise Budgets for FY 92/93 in accordance with the Budget documents attached hereto as presented and the same is hereby adopted and place into full force and effect as of May 1, 1992:

	<u>Net Income</u>	<u>Capital</u>
Apache Enterprise	(152,171)	15,000
Recreation	218,176	120,961
Tribal Herd	(191,602)	10,600
Sunrise	30,914	756,000
Whiteriver Commercial Ctr.	532,058	70,800
Agriculture	(78,551)	82,278
Cibecue Commercial Ctr.	(173,299)	-0-
Apache Aerospace	224,544	-0-

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

APR 26 1992
CONF. CLERK BY [unclear]
[unclear]