

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

- WHEREAS,** the Fort Apache Timber Company Manager, Ken Lott, has come before the Tribal Council this date with a request for a budget amendment so that inventory can be purchased for the FATCO-sponsored retail home center, now under construction at Hondah; and
- WHEREAS,** Mr. Lott advises the Tribal Council that FATCO needs authority to spend approximately \$200,000 to stock the inventory necessary to start the business, and that it is necessary to order the inventory now so that the store can open in May of 1993, and so that employees can be well trained prior to the opening of the center; and
- WHEREAS,** Mr. Lott will present the 1993-94 budget for this new addition to the FATCO enterprise in early April and perhaps as early as February of 1993; and
- WHEREAS,** the Tribal Council concludes that due to the particular circumstances whereby inventory must be ordered three or four months before opening and training must occur in order to make the home retail center a success, that approval should be given in this specific instance to an enterprise for a budget amendment.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the budget amendment request of the Fort Apache Timber Company to spend approximately \$200,000 to stock the inventory necessary to start the retail home center now under construction at Hondah.

The foregoing resolution was on December 14, 1992, duly adopted by a vote of five 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) 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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