

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

WHEREAS, the Tribal Council has thoroughly reviewed the Proposed Budgets and Capital request for FATCO and FATCO Home Center and Hardware for FY 93/94 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 and FATCO Home Center and Hardware Budgets for FY 93/94 in accordance with the Budget documents attached hereto for FATCO in the amount of \$34,752,791 in projected revenues and projected expenses of \$33,308,312 resulting in a net income of \$712,761 and with a capital of \$608,000; and for FATCO Home Center and Hardware in the amount of \$1,869,415 in projected revenues and projected expenses of \$1,630,614 resulting in a net income of \$238,801 with no capital, as presented and the same is hereby adopted and place into full force and effect as of May 1, 1993.

The foregoing resolution was on April 15, 1993, duly adopted by a vote of seven 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