

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

WHEREAS, the Tribal Council has completed its review of the Tribal Enterprise budgets for fiscal year 1995/96; and

WHEREAS, the Tribal Council concludes that the Enterprise Budgets should be approved as presented and as modified in session, including the transfer of funds from the Hondah Casino to Central Tribe for approved capital purchases only; and

WHEREAS, the Tribal Council concludes that it is appropriate now to provide a ten percent (10%) across-the-board general pay increase for all full-time permanent enterprise employees, but that each Enterprise must adjust its respective line item expenditure budget internally to provide said ten percent (10%) pay increase, and further that the projected Enterprises' profit and loss budget must remain the same.

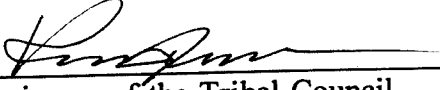
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Tribal Enterprise budget as presented for FY 95/96 as modified by the Tribal Council in session this date.

BE IT FURTHER RESOLVED by the Tribal Council that Hondah Casino budget be modified to include the transfer of Casino Funds to Central Tribe for approved capital purchases only.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby approves a ten percent (10%) across-the-board general pay increase for all full-time permanent Enterprise employees effective May 1, 1995, but that each Enterprise must adjust its respective line item expenditure budget internally to provide said ten percent (10%) pay increase, and that the projected Enterprises' profit and loss budget remain the same.

BE IT FURTHER RESOLVED by the Tribal Council that all Enterprise operations will be reviewed by the newly appointed Budget and Finance Committee within ninety (90) days to determine their appropriate placement within approved divisions previously established by the Tribal Council.

The foregoing resolution was on July 6, 1995, duly adopted by a vote of 7 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1(a,h,i,k,s,t,u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council