

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

**WHEREAS**, the Tribal Council has reviewed the Enterprise Budgets for Fiscal Year 2001-2001; and

**WHEREAS**, the Tribal Council has decided upon necessary adjustments to the proposed Enterprise Budgets; and

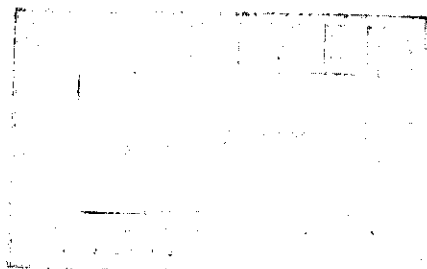
**WHEREAS**, the Enterprise Budgets, with the recommended adjustments, are ready for immediate implementation ; and

**WHEREAS**, the Tribal Council hereby directs the Budget Committee to provide quarterly reports to the Council on the status of each Enterprise's budget.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the operating and capital budgets for the Enterprises as shown on Attachments A and B, respectively.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Budget Committee to provide the Tribal Council with quarterly reports on the status of each Enterprise's budget.

The foregoing resolution was on July 16, 2001 duly adopted by a vote of SIX for and ONE against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (i), (k), (s), (t), and (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

**Enterprise Operating Budgets for Fiscal Year 2001-2002**

|                                 | <u>Net Income/(Loss)</u> |
|---------------------------------|--------------------------|
| Apache Enterprise               | \$210,286.00             |
| Wildlife and Outdoor Recreation | \$250,537.00             |
| Fort Apache Timber Company      | \$(4,824,152.00)         |
| Hon-Dah Resort-Casino           | \$11,141,327.00          |
| Hon-Dah Home Center             | \$16,527.00              |
| Sunrise Ski Resort              | \$(645,398.00)           |
| Whiteriver Commercial Center    | \$457,977.00             |
| Agriculture & Tribal Herd       | \$(269,545.00)           |
| Cibecue Commercial Center       | \$(188,013.00)           |
| Cellular One                    | \$40,044.00              |
|                                 | <u>\$6,189,590.00</u>    |

**ATTACHMENT B**Resolution No. 07-2001-194**Enterprise Capital Budgets for Fiscal Year 2001-2002**

|   | <u>Amount</u>  |
|---|----------------|
| Apache Enterprise                             |                |
| New Lift                                      | \$11,000.00    |
| Northfork C-Store                             | \$600,000.00   |
| Wildlife & Outdoor Recreation                 |                |
| 2000 Gallon Toilet Pumper                     | \$78,200.00    |
| Backhoe Loader                                | \$53,000.00    |
| Ten 14' Aluminum Boats                        | \$12,400.00    |
| Fort Apache Timber Company                    |                |
| Two Truck Tractors                            | \$275,000.00   |
| Two Live Bottom Trailers                      | \$120,000.00   |
| Yard Log Grappler                             | \$17,000.00    |
| Hon-Dah Resort-Casino                         |                |
| Water Treatment Plant                         | \$550,000.00   |
| Waste Water Treatment Plant                   | \$492,000.00   |
| One 4x4 Truck w/ Plow & Tow                   | \$37,500.00    |
| Backhoe                                       | \$60,000.00    |
| Slot Machines                                 | \$2,000,000.00 |
| One UPS                                       | \$70,000.00    |
| Two Coin Sorters                              | \$70,900.00    |
| Seven Pocket Sorter – Soft Count              | \$35,000.00    |
| Surveillance Cameras                          | \$97,325.00    |
| Hon-Dah Home Center                           |                |
| Security System Upgrade                       | \$16,000.00    |
| Sunrise Ski Resort                            |                |
| Modification Lifts 4 & 5                      | \$200,000.00   |
| Reset & Adjust Tower 2 & Lift                 | \$50,000.00    |
| Potable Water Supply & Waste Treatment System | \$125,000.00   |
| Lift Design & Consultation                    | \$50,000.00    |
| Whiteriver Commercial Center                  |                |
| New 3,000 Gallon Propane Truck                | \$70,000.00    |
| Remodel Restaurant                            | \$12,000.00    |
| Roof Repairs Restaurant                       | \$50,000.00    |
| Agriculture                                   |                |
| Truck – Farm Operations                       | \$10,000.00    |
| Gator w/ accessories – Farm Operations        | \$10,000.00    |
| Personal Computer & Printer                   | \$5,000.00     |
| Truck – Tribal Herd                           | \$29,000.00    |
| Truck – J. Harvey                             | \$30,000.00    |
| Cibecue Commercial Center                     |                |
| Variety Store Renovation                      | \$60,000.00    |