

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

WHEREAS, the White Mountain Apache Tribe owns and operates the Fort Apache Wholesale Lumber Company, a tribal enterprise, and

WHEREAS, the Fort Apache Wholesale Lumber Company Board of Directors recommends to the Council for approval a general operating expense budget for operation of the Enterprise during the fiscal year beginning January 1, 1960 and ending December 31, 1960, said budget prepared and recommended in accordance with the plan of operation for the enterprise, and

WHEREAS, the plan of operation was conditionally approved by the Assistant Commissioner on November 19, 1956 and unconditionally accepted by the White Mountain Apache Tribal Council on January 16, 1957.

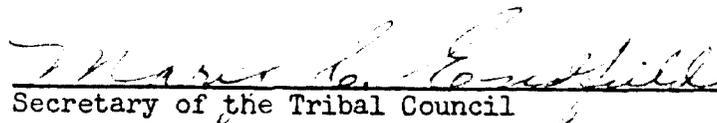
BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the attached budget for general operating expenses in the total amount of seven hundred twenty-eight thousand six hundred forty-six dollars and ninety eight cents (\$728,646.98) is hereby approved for expenditure for operation of the Enterprise for the Fiscal year beginning January 1, 1960 and ending December 31, 1960, and

BE IT FURTHER RESOLVED that the amount authorized in the budget for any specific item may be increased by not to exceed twenty per cent (20%) from savings accrued from any other item or items, provided such transfer of funds is approved in writing by the Chairman (or Acting Chairman) of the Tribal Council.

The foregoing resolution was on December 16, 1959 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) and (k) of the Amended Constitution and By-Laws 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