

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

WHEREAS, the White Mountain Apache Tribe owns and operates the White Mountain Tribal Herd Enterprise, and

WHEREAS, the Advisory Board, White Mountain Tribal Herd Enterprise, has submitted and recommends approval by the Council of a general operating budget of the White Mountain Tribal Herd Enterprise for the period beginning January 1, 1962 and ending December 31, 1962, said budget has been prepared and recommended in accordance with the Plan of Operations of the Enterprise, and

WHEREAS, the Plan of Operations of the Tribal Herd Enterprise was approved December 19, 1957.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the attached budget for general operating expenses in the total amount of Eighty-two Thousand, Six Hundred and Eighty-three Dollars (\$82, 683.00) is hereby approved for expenditures for operation of the Enterprise for the fiscal year beginning January 1, 1962 and ending December 31, 1962.

BE IT FURTHER RESOLVED that the amount authorized in the budget for any specific item may be increased by not to exceed twenty (20%) percent 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.

BE IT FURTHER RESOLVED that such funds appropriated for 1961, Tribal Resolution No. 61-92, for construction of a pipeline shall carry over until completion.

The foregoing resolution was on December 7, 1961 duly adopted by a vote of 9 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).

Lester Oliver
Chairman of the Tribal Council

Mary C. Easthill
Secretary of the Tribal Council

Received in Superintendent's Office

DEC 13 1961

(Date)

DEC 19 1961

Mr. F. M. Haverland

Area Director, Phoenix, Arizona

Dear Mr. Haverland:

Resolution No. 61-119 approves the White Mountain Tribal Herd Budget in the total amount of \$82,683 for expenditures during the fiscal year beginning January 1, 1962 and ending December 31, 1962.

The Board of Directors of the Tribal Herd Enterprise met in the office of the Branch of Land Operations November 28, 1961 for the purpose of examining the proposed budget. Each item was explained to the Board members during this meeting and the Board approved the budget as presented by Mr. Wright.

A budget justification is attached and explains the reason for an increase in nine items and a reduction in two items listed in the budget for Fiscal Year 1961. Also, attached is the estimated sales for the 1962 registered herd and the commercial herd. The third attachment lists miscellaneous sales consisting of horses culled, replacement cattle, ACP payments and interest on time certificates. The thirteen repayment cattle will end the repayment cattle program.

Resolution No. 61-119 was adopted on December 7, 1961 by the Council of the White Mountain Apache Tribe pursuant to authority vested in Article V, Section 1 (i) and (k) of the Tribe's Constitution. Under this authority the resolution is not subject to rescission by the Secretary of the Interior. The budget is approved by the Superintendent under authority in Section E-9, Plan of Operation approved December 19, 1957.

Sincerely yours,

VS/ Albert M. Hawley

Superintendent