

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 Timber Company, a Tribal Enterprise, and

WHEREAS, the Interim Board of Directors of the Fort Apache Timber Company has submitted and recommends approval by the Council of a general and operating budget of the Fort Apache Timber Company for the six month period commencing with the beginning of operations, said budget has been prepared and recommended in accordance with the Plan of Operation of the Enterprise, and

WHEREAS, the Plan of Operations of the Fort Apache Timber Company was approved on July 14, 1961.

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 \$1,166,640.00 is hereby approved for expenditures for the operation of the Fort Apache Timber Company for the six month period beginning with commencement of operations.

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.

The foregoing resolution was on July 31, 1963 duly adopted by a vote of 8 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

Received in Superintendent's Office

AUG 5 1963

(Date)

Resolution No. 63-94