

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, the White Mountain Recreation Enterprise, the White Mountain Construction Enterprise and the White Mountain Tribal Herd Enterprise, and

WHEREAS, all of these enterprises are now operating on a fiscal year from January 1 to December 31 each year, and

WHEREAS, various studies have indicated that a fiscal year from May 1 to April 30 each year would have many advantages, and

WHEREAS, changing the fiscal year of the enterprises would cause several changes in their respective Plans of Operation, Managers Contracts, Budgets and Audits requirements.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby approves and recommends that:

1. The fiscal year for all tribal enterprises be from May 1 through April 30 effective January 1, 1964.
2. The Tribal Chairman is hereby authorized and directed to approve, and sign any and all amendments to the various plans of operation, managers contracts, and other pertinent papers necessary to effectuate these changes.
3. The requirement in the Plans of Operation calling for a commercial audit for all enterprises as of December 31, 1963 be changed by calling for said audit as of April 30, 1964.
4. All Plans of Operation for all enterprises be re written or amended so that the enterprises will hereafter prepare their budgets and present them to the Board of Director of each respective enterprise and obtain approval of said Boards prior to the regular March meeting of the Tribal Council.
5. All necessary amendments to any Enterprise Budget for the period from December 31, 1963 through April 30, 1964 be prepared and presented with the recommendations of the respective Boards of Directors to the Tribal Council for consideration prior to the expiration of their presently approved budgets.
6. The fiscal year for the White Mountain Apache Tribe shall be May through April 30 and the annual Tribal Budget shall be presented to the Council during its March meeting.

The foregoing resolution was on November 7, 1963 duly adopted by a vote of 6 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 (a), (i) and (s) 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. Goodfield
Secretary of the Tribal Council

NOV 13 1963

(Date)

Resolution No. 63-148