

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, Plan of Operation for the Fort Apache Timber Company was approved July 1, 1961, and

WHEREAS, by Tribal Council Resolution No. 64-57, the Tribal Council of the White Mountain Apache Tribe approved the budget of the Fort Apache Timber Company in the amount of \$2,345,135.00 which includes \$30,800.00 for capital expenditures for the Fiscal Year from May 1, 1964 through April 30, 1965, and

WHEREAS, the budget was approved by the Area Director by letter dated August 7, 1964, subject to the following conditions:

- (1) A revised budget will be submitted prior to October 15, 1964 for the six month period from November 1, 1964 through April 30, 1965.
- (2) Capital expenditures for the burner and the workshop will not be made until the revised budget is approved, and

WHEREAS, the Board of Directors for the Fort Apache Timber Company has submitted and recommends approval by the Tribal Council of a general and operating budget for the Fort Apache Timber Company for the period of November 1, 1964 through April 30, 1965 and said budget has been prepared and recommended in accordance with the Plan of Operation for the Enterprise and the Area Director's letter of August 7, 1964.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the budget for general operating expenses in the amount of \$943,012.00 which includes \$15,000.00 for capital expenditures for the last half of Fiscal Year from November 1, 1964 through April 30, 1965 is hereby approved for expenditures for the operation of the enterprise.

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 that such transfer of funds is approved in writing by the Chairman or Acting Chairman of the Tribal Council.

BE IT FURTHER RESOLVED that portion of Resolution No. 64-57 which was a previous approval and authorization for budget Fiscal Year for 1964 and 1965 for the Fort Apache Timber Company is hereby rescinded.

The foregoing resolution was on October 28, 1964 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) 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 G. Ensell
Secretary of the Tribal Council