

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 Plan of Operation for the White Mountain Tribal Herd Enterprise was approved December 19, 1957, and

WHEREAS, a budget for the fiscal year of the Enterprise from January 1, 1964 through December 31, 1964 was approved by the Area Director December 19, 1963, and

WHEREAS, Tribal Resolution No. 63-148 was adopted by the Tribal Council November 7, 1963 and subsequently approved by the Area Director and others which changed the fiscal year of all enterprises to May 1 through April 30, and

WHEREAS, the change in the fiscal year has made the present budget ineffective.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the budget for general operating expenses in the amount of Thirty-five Thousand, Seven Hundred and Three Dollars (\$35,703.00) for the four months ending April 30, 1964 and a budget of Ninety Thousand Two Hundred Twenty Three Dollars (\$90,223.00) for the fiscal year ending April 30, 1965 are hereby approved.

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.

The foregoing resolution was on March 19, 1964 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 (1) 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