

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 Construction Enterprise, a tribal enterprise, and

WHEREAS, the Board of Directors, White Mountain Construction Enterprise recommends approval by the Tribal Council of a general and operating budget for the White Mountain Construction Enterprise for the fiscal year from May 1, 1964 through April 30, 1965 and said budgets have been prepared and recommended in accordance with the Plan of Operation for the Enterprise, and

WHEREAS, the Plan of Operation of the White Mountain Construction Enterprise was approved August 18, 1963.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the budget for general operating expenses in the amount of Four Hundred Eleven Thousand, Three Hundred Sixty-Nine Dollars and Eighty-Six Cents (\$411,369.86) for the fiscal year from May 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.

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. Goodfellow

Secretary of the Tribal Council