

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 Board of Directors, 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 May 1, 1964 through April 30, 1965 and said budget has been prepared and recommended in accordance with the Plan of Operations for the Enterprise, and

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

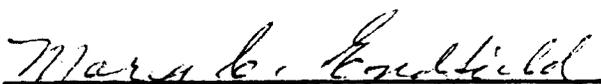
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the budget for general operating expenses in the amount of \$2,345,135.00 for operating expenses plus \$30,800.00 for capital expenditures for the fiscal year from May 1, 1964 through April 30, 1965 is hereby approved for expenditures 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.

BE IT FURTHER RESOLVED that portion of Resolution No. 64-29 which was a previous approval and authorization of the budget for FY 1964-65 for the Fort Apache Timber Company is hereby rescinded.

The foregoing resolution was on May 28, 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).

  
Acting Chairman of the Tribal Council

  
Secretary of the Tribal Council