

RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the Advisory Board to the White Mountain Apache Tribal Council for the White Mountain Tribal Herd has recommended that the Plan of Operations of the White Mountain Tribal Herd be amended as follows:

1. Section C1 and 2 be deleted and the following added:

"1. Board of Directors -- The Board of Directors shall consist of three members appointed by the Council for a period of three years except that the initial Board under this amendment to the plan of operations shall have staggered terms of office. The present Advisory Board shall remain in office initially with the following terms of office:

Les Baha	1 year
Rufus Altaha	2 years
Mary V. Riley	3 years.

A Chairman shall be elected each year by the members of the Board from one of the members of the Board. The Board shall be compensated for its services at the rate of \$10.00 per meeting and \$0.10 per mile for travel.

2. Section D3(a) be amended as follows:

"(a) Twenty-five percent of the net profit shall be transferred to a reserve for contingencies until such reserve totals \$25,000.00. This reserve shall be -----"

3. Section E2 be amended as follows:

"2. Disbursements -- All disbursements, except as authorized under "Petty Cash Fund" will be made by Tribal check on Enterprise funds on deposit with the commercial depository of the Tribe. All such disbursements will be made only upon the authority of a voucher or purchase order approved by the Manager and supported by itemized invoices or signed evidence of a just claim. The Manager may delegate this signing authority with the approval of the Board but in any case will retain responsibility.

4. Section E5 be amended as follows:

"5. Records and Accounts -- The accounting system used by the Enterprise shall be maintained by the Central Tribe Accounting Section in accordance with the standard accounting system devised for all Enterprises. Balance sheet and profit and loss statements shall be prepared as of the last day of each month. Copies of such statements will be furnished the Council, Manager, Superintendent, Area Director, and Commissioner.

Received in Superintendent's Office

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5. Section E6 be amended as follows:

"6. Inventories -- Physical inventories shall be taken as of April 30 each year, and at such other times as may be designated by the Council, by the Manager and such other persons as may be appointed. Inventories shall be dated, signed and retained in the files of the Enterprise. Inventories of cattle will be valued at a standard cost approved by the Auditors.

6. Section E7 be amended as follows:

"7. Audits -- Unless waived in writing by the Council and Area Director, an audit of the operations and conditions of the Enterprise shall be made by an independent Certified Public Accountant in accordance with generally accepted auditing standards as prescribed by the American Institute of Certified Public Accountants as of the close-----.

7. Section E8 be amended as follows:

"8. Fiscal Year -- The fiscal year of the Enterprise shall be from May 1 through April 30.

8. Section E9 be amended as follows:

"9. Budgets -- Budgets for the ensuing fiscal year shall be prepared by the Manager prior to February 15. The Manager and Board shall discuss and the Board approve the budget at a February meeting, and the Manager shall then present the budget with his recommendations to the Council. The budget-----.

8. Add Section E10 c.

"10 (c) Cattle may be sold to any of the Fort Apache Reservation cattle associations on credit terms not to exceed a three year repayment schedule with or without interest. All cattle sold under this provision must first be approved by the Superintendent.

14. Add following to Section E13.

"14. In addition all employees of the Enterprise shall have available to them the provisions of the Tribal Retirement Plan and the Tribal Personnel Plan."

15. Add following to Section D4:

"Such Transfer will be recorded on the books of the Enterprise as a reduction in Earned Surplus (Retained Earnings) if the transfer is the result of earnings of the present or prior years. Any other transfers which occur from sources other than earnings described above should be handled and a determination made as to how they should be handled on an individual basis."

WHEREAS, there are savings in the budget and it is the desire that all employees be covered under the Tribal Retirement Plan, which will cost the Enterprise approximately \$670.00 for the remainder of the fiscal year, and

WHEREAS, certain fence materials are needed which will cost approximately \$1,000.00 and there is a savings in A.C.P. range improvement section of the budget for this amount.

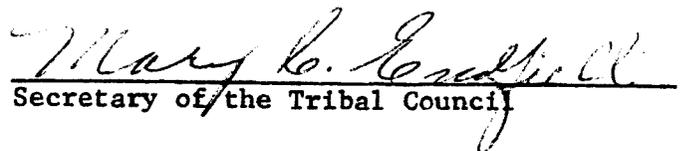
BE IT RESOLVED that the changes to the Enterprise Plan of Operations be approved and placed in effect upon approval of the Area Director.

BE IT FURTHER RESOLVED that \$670.00 be appropriated from savings in the budget to pay the Enterprise portion of the Tribal Retirement Plan.

BE IT FURTHER RESOLVED that \$1,000.00 be appropriated from A.C.P. savings in the budget for the purchase and installation of fencing.

The foregoing resolution was on January 13, 1966 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