

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

WHEREAS, no provision was made in the Plan of Operations of the White Mountain Concrete and Gravel Enterprise for approval of the yearly operating budget by the Council, Superintendent and Secretary of the Interior, and

WHEREAS, this approval is necessary to maintain adequate controls on the operation of the Enterprise.

BE IT RESOLVED that the following amendment to the Plan of Operations be incorporated into the Plan of Operations of the White Mountain Concrete and Gravel Enterprise.

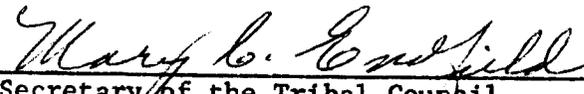
"Add to item 11, page 22:

The budget shall require the approval of the Council the Superintendent and the Secretary of the Interior or his authorized representative before it shall become effective, and upon approval shall govern expenditures for the particular fiscal year."

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 (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).



Chairman of the Tribal Council



Secretary of the Tribal Council

JAN 17 1966