

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 Apache Enterprises, a Tribal Enterprise, and

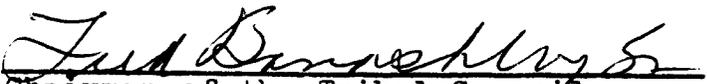
WHEREAS, the Board of Directors, White Mountain Apache Enterprises has submitted and recommends approval by the Tribal Council of a general and operating budget for the White Mountain Apache Enterprises for the Fiscal Year May 1, 1969 through April 30, 1970 and said budget has been prepared and recommended in accordance with the Plan of Operation for the Enterprises, and

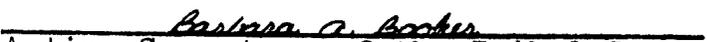
WHEREAS, the Plan of Operation of the White Mountain Apache Enterprises was approved May 22, 1967

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the budget for general operating expense in the amount of \$427,821.00 and Capital Expenditures amounting to \$14,720.00 is hereby approved for the operation of the White Mountain Apache Enterprises for the Fiscal Year beginning May 1, 1969 and ending April 30, 1970

BE IT FURTHER RESOLVED that no unexpended funds from prior budgets will be expended.

The foregoing resolution was on April 14, 1969 duly adopted by a vote of 9 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


Acting Secretary of the Tribal Council