

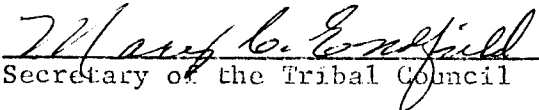


RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

- WHEREAS, the White Mountain Apache Tribe, is one of the plaintiffs in Docket No. 22-H before the Indian Claims Commission; and
- WHEREAS, a number of different claims are being prosecuted in Docket No. 22-H, in certain of which the White Mountain Apache Tribe has the sole interest and in other of which the White Mountain Apache Tribe has a joint interest along with the San Carlos Apache Tribe, which is also a plaintiff in Docket No. 22-H; and in still others of which the San Carlos Apache Tribe has the sole interest; and
- WHEREAS, the various claims in Docket No. 22-H have been described in a report, prepared by the Claims Attorneys, dated February 26, 1975, which the Tribal Council of the White Mountain Apache Tribe has reviewed; and
- WHEREAS, there is a vital need for the assistance of experts in various specialized fields for the further prosecution of the various claims of the White Mountain Apache Tribe in Docket No. 22-H; and
- WHEREAS, the Tribal Claims Attorneys have informed the White Mountain Apache Tribe that a fair and reasonable estimate of the costs (including compensation and reimbursement of travel and other out-of-pocket expenses) of engaging the expert assistance which is required for the prosecution of the claims in Docket No. 22-H in which the White Mountain Apache Tribe has the sole interest plus the allowable portion of the costs of such expert assistance which is required for the prosecution of the claims in which the White Mountain Apache Tribe has a joint interest with the San Carlos Apache Tribe amount to \$100,000.00; and
- WHEREAS, the White Mountain Apache Tribe does not have available funds not required for its present programs, with which to finance the said costs of necessary expert assistance.
- BE IT RESOLVED that application be made by the White Mountain Apache Tribe for a loan in the amount of \$100,000.00 under the terms and provisions of the Act of November 4, 1963 (77 Stat. 301) as amended and implemented, for the purpose of providing funds for engaging expert assistance in connection with the further prosecution of the claims in Docket No. 22-H in which the White Mountain Apache Tribe has the sole interest and for its allocated share of the costs of engaging expert assistance in connection with the further prosecution of the claims in Docket No. 22-H in which the White Mountain Apache Tribe has an interest along with the San Carlos Apache Tribe; and
- BE IT FURTHER RESOLVED that Ronnie Lupe, Chairman, and Mrs. Mary G. Endfield, Secretary of the White Mountain Apache Tribe are hereby authorized and directed to sign the necessary papers and apply for the expert assistance loan under the said Act of November 4, 1963 (77 Stat. 301) as amended and implemented.

The foregoing resolution was on March 21, 1975 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council