

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

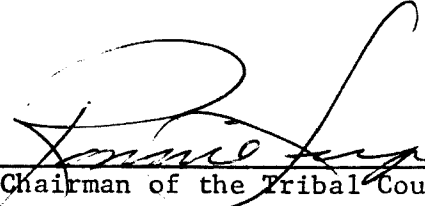
WHEREAS, Resolution No. 75-144 passed August 12, 1975 was rescinded, and
WHEREAS, the Tribal Council re-evaluated the cash reserve of the tribe, and
WHEREAS, upon reconsiderations, the Council's opinion of the cash reserve
has changed.

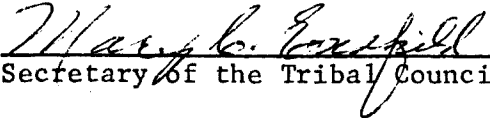
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe
that Resolution No. 75-144, authorizing the Chairman to enter into
an agreement for the production of "Savage American", be rescinded
in its entirety.

BE IT FURTHER RESOLVED that the Council has pledged themselves for further
action to more carefully evaluate budget expenditures and budget
amendments in light of the true tribal financial standing.

The foregoing resolution was on September 11, 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).




Chairman of the Tribal Council


Secretary of the Tribal Council