

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

WHEREAS, the White Mountain Apache Tribe owns and operates the Fort Apache Timber Company, a Tribal Enterprise; and

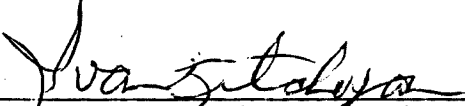
WHEREAS, the Board of Directors of the Fort Apache Timber Company, in accordance with the Plan of Operation of the Enterprise, has submitted and recommends for approval by the Tribal Council a general and operating budget for the Fort Apache Timber Company for the Fiscal Year May 1, 1976 through April 30, 1977; and

WHEREAS, the Plan of Operation of the Fort Apache Timber Company was approved on July 14, 1961.

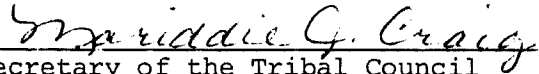
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the budget for General Operating Expense in the amount of \$9,951,040.00, and Capital Expenditures amounting to \$968,637 and contingencies of \$500,000.00 is hereby approved for the operation of the Fort Apache Timber Company for the Fiscal Year beginning May 1, 1976, and ending April 30, 1977.

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

The foregoing resolution was on April 19, 1976, 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).



ACTING Chairman of the Tribal Council



ACTING Secretary of the Tribal Council