

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

WHEREAS, the amended Plan of Operations of the Fort Apache Timber Company provides for the payment of surplus cash to the White Mountain Apache Tribe, and

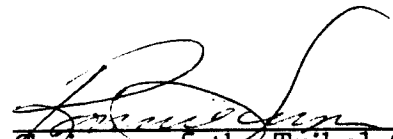
WHEREAS, the White Mountain Apache Tribe has need of funds to provide for capital expenditure and operating funds for new enterprises, and

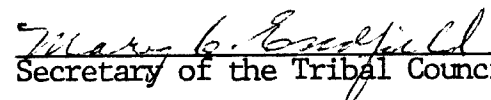
WHEREAS, the Fort Apache Timber Company has a surplus of funds beyond those required to be maintained or needed for future expansion.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby requests that the sum of One Million Five Hundred Thousand Dollars (\$1,500,000.00) be transferred from the Fort Apache Timber Company to the White Mountain Apache Tribe in increments of Two Hundred Thousand Dollars (\$200,000.00) as required by the Tribal Treasurer to meet cash demands as budgeted by the Tribal Council.

BE IT FURTHER RESOLVED that the Chairman is authorized and directed to sign any and all documents for the transfer of funds from report of Fort Apache Timber Company to the Central Treasurer of the White Mountain Apache Tribe.

The foregoing resolution was on August 12, 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.