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

- WHEREAS, the Tribal Forestry Committee programs a ten percent (10%) administrative fee, and
- WHEREAS, for this fiscal year, the stumpage has increased beyond that amount programmed for, and
- WHEREAS, the Forestry Committee desires to increase the Tribal Budget by \$59,500.00 to assure utilization of this administrative fee.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Budget be amended to increase the Forestry Budget by \$59,500.00 for utilization of improved timber management and timber stand improvement
- BE IT FURTHER RESOLVED that \$59,500.00 be appropriated from funds on deposit with the U. S. Treasury in the amount of \$59,500.00 to amend the Tribal Budget.
- BE IT FURTHER RESOLVED that the Chairman be authorized and directed to sign any and all documents to consumate this budget increase.

The foregoing resolution was on September 8, 1976 duly adopted by a vote of 9 for and 1 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

RECEIVED

FORT APACHE INDIAN

Secretary of the Tribal Council