

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

WHEREAS, the tribe has employed a Recreation Director to satisfy the requirements on Docket 22-D, and

WHEREAS, a budget has been prepared for the remaining part of this current fiscal year, and

WHEREAS, the money expended on this budget will be reimbursed to the Tribal Treasury from the 20% Claim funds of Docket 22-D.

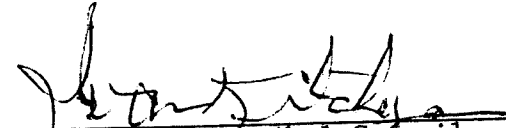
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the proposed budget for the Land Claims Committee Recreation Director be approved in the amount of \$66,407.00.

BE IT FURTHER RESOLVED that the Tribal Council amend the current year Tribal Budget and appropriate these funds from funds on deposit with the U.S. Treasury.

BE IT FURTHER RESOLVED that upon completion of the requirements for the settlement of Document 22-D, the Tribal Treasurer be reimbursed these funds from the recreation part of the settlement.

BE IT FURTHER RESOLVED that the Chairman be authorized and directed to take any and all actions to complete this budget modification.

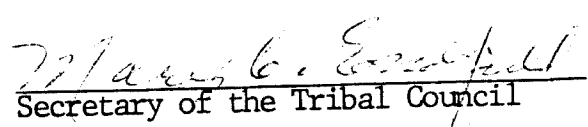
The foregoing resolution was on September 8, 1976 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Law of the Tribe, ratified by the Tribe June 27, 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

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FORT APACHE INDIAN

  
Secretary of the Tribal Council