

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

WHEREAS, Resolution No. 76-123 requests the transfer of surplus funds in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00) pursuant to the amended Plan of Operations of the Fort Apache Timber Company to the White Mountain Apache Tribe, and

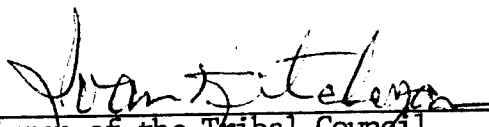
WHEREAS, these funds are currently on hand and their disbursement would be in compliance with the Fort Apache Timber Company Plan of Operations.

BE IT RESOLVED that the Budget for the 1976-77 Fiscal Year for the Fort Apache Timber Company be amended to reflect the disbursement of One Million Five Hundred Thousand Dollars (\$1,500,000.00) to the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED that the action on this resolution be in agreement with Tribal Resolution No. 76-123 passed on August 8, 1976.

BE IT FURTHER RESOLVED that the Tribal Chairman be authorized and directed to take the necessary steps to complete this budget amendment.

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-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

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FORT APACHE INDIAN

  
Secretary of the Tribal Council