

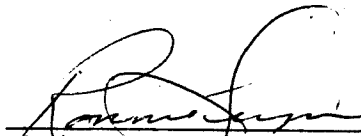
RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

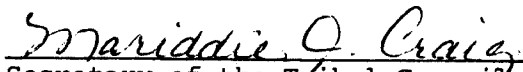
WHEREAS, the Tribal Council of the White Mountain Apache Tribe has proposed and planned a Tribal Enterprise for the development of Pulpwood Operations on the Reservation, and

WHEREAS, the Tribal Council has considered and reviewed a draft Plan of Operations for the creation and implementation of the Pulpwood Operations Enterprise.

BE IT RESOLVED that the Tribal Council hereby adopts the Plan of Operations, proposed for the Pulpwood Operation Enterprise; a copy of which Plan is attached hereto and by this reference made a part hereof;

The foregoing resolution was on September 22, 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

  
**ACTING** Secretary of the Tribal Council

