

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

WHEREAS, the Tribal Council has declared their intent to pay-off the Revolving Credit Program for the indebtedness of Fort Apache Timber Company, and;

WHEREAS, it is a desire of the Tribe to keep this re-payment locally and re-invest in the Community, and;

WHEREAS, this is a special request to the Area and Washington operating officials to see that the maximum amount of this re-payment be credit for local use.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that money appropriated from the Fort Apache Timber Company reserve to pay-off all of the Fort Apache Timber Company indebtedness to the Revolving Credit.

BE IT FURTHER RESOLVED that the Agency, the Area Office, and Washington Office take all steps possible to see that this re-payment would make additional funds for local use.

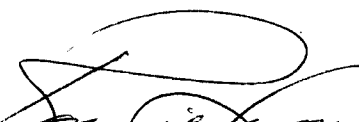
BE IT FURTHER RESOLVED that the Chairman be authorized and directed to sign any and all documents required for the closing of the Fort Apache Timber Company Revolving Credit account.

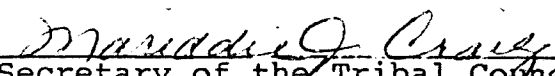
The foregoing resolution was on August 4, 1977, duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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).

RECEIVED

AUG 14 1977

FORT APACHE INDIAN
AGENCY
WASHINGTON, D.C.


Chairman of the Tribal Council


Acting Secretary of the Tribal Council