

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

WHEREAS, the Fort Apache Timber Company is an Enterprise owned and operated by the White Mountain Apache Tribe, and

WHEREAS, the Fort Apache Timber Company last Fiscal Year, budgeted \$2,000,000.00 for use by the White Mountain Apache Central Tribe for special projects, and

WHEREAS, the White Mountain Apache Central Tribe finds itself in need of these funds for future projects in Fiscal Year 1980-1981, for the continued beneficial development of the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Fort Apache Timber Company is directed to budget \$2,000,000.00 for Fiscal Year 1980-1981 to be used for special projects by the White Mountain Apache Central Tribe.

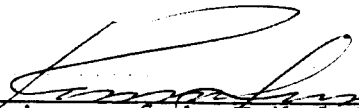
BE IT FURTHER RESOLVED that the White Mountain Apache Tribe's Central Office may request these funds upon receipt of an appropriate Council resolution hereafter defining the special project and amount to be requested and the Fort Apache Timber Company thereupon shall pay said amount to the Tribe through such Central Office.

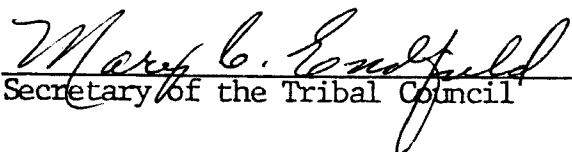
The foregoing resolution was on March 18, 1980 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 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

MAR 27 1980

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council