

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

WHEREAS, the amended Plan of Operations of the Fort Apache Timber Company provides for the payment of surplus cash to the White Mountain Apache Tribe, and

WHEREAS, the Board of Directors of Fort Apache Timber Company at the request of the Tribe, may release to the Tribe such funds to be utilized in accordance with the Tribal Constitution and By-Laws, and

WHEREAS, the Tribal Council desires to invest the said Eight Hundred Thousand Dollars (\$800,000.00) in order to establish a cash reserve for the White Mountain Apache Tribe and may authorize from time to time the use of interest proceeds for special projects.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby requests the Board of Directors of Fort Apache timber Company to authorize the release of Eight Hundred Thousand dollars (\$800,000.00) to the Tribe as appropriated by the Tribal Council for Fiscal Year 1980/1981.

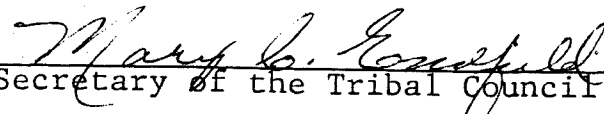
BE IT FURTHER RESOLVED that the Chairman of the White Mountain Apache Tribe, through the Administrative Manager, is authorized to invest such funds in reputable financial institutions and for amounts that will yield the highest return to the Tribe.

The foregoing resolution was wn April 21, 1981 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 (k) 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  
MAY 22 1981

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ.

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council