

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

WHEREAS, the White Mountain Apache Tribe sees the need for a tighter control in some of their departments i.e., Farm Coop, Swimming Pool, Apache Scout, Whiteriver Athletic, Arts & Crafts, Cibecue Athletic; and

WHEREAS, the need for an additional funds are needed to support these departments; and

WHEREAS, the Fort Apache Timber Company annually contributes Two Million Dollars (\$2,000,000.00) to the Tribe to fund Tribal Programs; and

WHEREAS, said Two Million Dollars (\$2,000,000.00) earns interest which in the past has been returned to FATCO.

BE IT RESOLVED that interest derived from the FATCO contributions and a portion of the principal be used to fund the departments enumerated above from now on and shall be referred to as the FATCO Funded Program.

BE IT FURTHER RESOLVED that the attached budget starting May 1, 1981, and ending April 30, 1982, of \$437,000 income, \$435,460 expense and \$11,850.00 capital asset be accepted as attached hereto.

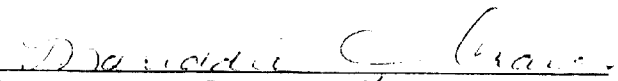
BE IT FURTHER RESOLVED that the budget is reviewed by the Finance Committee at a minimum of every three months.

The foregoing resolution was on July 1, 1981, duly adopted by a vote of five for and four against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i), (h), (l) and (m) 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  
JUL 07 1981

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ.

  
Chairman of the Tribal Council

  
ACTING Secretary of the Tribal Council