

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

WHEREAS, the White Mountain Apache Tribe owns and operates the Fort Apache Timber Company, and

WHEREAS, the Board of Directors, Fort Apache Timber Company, has submitted and recommended approval by the Tribal Council of a General and Operating Budget for the Fiscal Year May 01, 1982 and said budget has been prepared and recommended in accordance with the Plan of Operations for the Enterprise, and

WHEREAS, the Plan of Operations of the Fort Apache Timber Company was approved August 08, 1980.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the budget for General Operating Expenses in the amount of \$20,409,000.00 and Capital Expenditures amounting to \$2,032,000.00 and the Emergency Fund of \$750,000.00 is hereby approved for the operation of the Fort Apache Timber Company for the Fiscal Year beginning May 01, 1982 and ending April 30, 1983.

BE IT FURTHER RESOLVED that no unexpended funds from prior budgets will be expended.

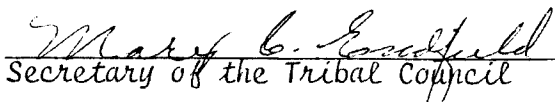
The foregoing resolution was on May 12, 1982 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (k) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 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 20 1982

FORT APACHE INDIAN
AGENCY
WHITERIVER


Chairman of the Tribal Council


Secretary of the Tribal Council