

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is advised that Fort Apache Timber Company Budget Resolution No. 82-78, adopted May 12, 1982 is in error and recommended amendment is as follows:


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the budget for General Operating Expenses in the amount of \$20,429,000.00 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.

BE IT FURTHER RESOLVED that corrected pages are attached.

BE IT FURTHER RESOLVED that Resolution No. 82-78 is hereby rescinded.

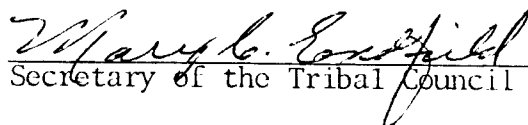
The foregoing resolution was on July 09, 1982 duly adopted by a vote of 8 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (k) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 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).


Chairman of the Tribal Council

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Secretary of the Tribal Council