

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 1, 1984 to April 30, 1985, and said budget has been prepared in accordance with the Enterprise Plan of Operations, and

WHEREAS, the Plan of Operations of the Fort Apache Timber Company was approved August 8, 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 \$27,620,800, and Capital Expenditures amounting to \$1,376,000, and Contingency Fund of \$750,000 is hereby approved for the operation of the Fort Apache Timber Company for the Fiscal Year beginning May 1, 1984 and ending April 30, 1985.

The foregoing resolution was on April 26, 1984 duly adopted by a vote of 6 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).

*[Signature]*  
ACTING Chairman of the Tribal Council

*[Signature]*  
Secretary of the Tribal Council

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