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

- WHEREAS, (1) Section 1102 of Public Law 95-561, the Secretary of the Interior is instructed to develop alternative methods for the equitable distribution of Johnson O'Malley Program supplemental funds; and
- WHEREAS, (2) Section 1102 of P.L. 95-561, the Secretary of the Interior is instructed to conduct a vote by tribes and Alaskan villages on a formula which the <u>majority</u> of the Tribes determine through their vote to be the most equitable; and
- WHEREAS, (3) To comply with the majority rule procedure of Sectior 1102, a second round vote is required, between Option 1 and Option 4, to obtain a more than 51% for either Options; and
- WHEREAS, (4) The first round vote was conducted and the Tribal Council vote of White Mountain Apache Tribe was for Option 4.
- BE IT RESOLVED by the Tribal Council, governing body of the White Mountain Apache Tribe, that it hereby approves the foregoing resolution with the Johnson O'Malley formula Option 4, as the choice for funds distribution of Johnson O'Malley Program.

The foregoing resolution was on May 27, 1986, duly adopted by a vote of 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 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe pursuant to Section 16 of the Act of June 18, 1934, (48 Stat. 984).

Chairman of the Tribal Council

Secretary of the Tribal Council