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

- WHEREAS, the Tribal Council, pursuant to a prior resolution, accepted a donation of several thousand toys from a New Jersey organization for distribution to children living on the reservation; and
- WHEREAS, the Tribal Council, in addition to the distribution of said Christmas toys, also desired to distribute Christmas candy to the children and the elderly at the same time; and
- WHEREAS, it was determined that there were not enough "boy-type toys"; and
- WHEREAS, the Tribal Council, after discussion, hereby authorizes the Tribal Chairman to purchase additional toys that would be appropriate for distribution to the boys; and
- WHEREAS, after further Council discussion, it has been decided that the cost to purchase these additional toys along with the cost of the candy, fruit and nuts, to be sacked and distributed and other relative expenses incurred in coordinating the Christmas '86 distribution of toys and candy sacks to all reservation community children and tribal members including tree lighting expenses, should be reimbursed from the IIM trust fund known as the BIA Western Apache Land Claims Fund (Recreation), Bureau Account No. 607-T-504-00000-4.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the use of the Tribal Land Claims Recreation funds to reimburse expenditures associated with the foregoing distribution of toys and candies.

The foregoing resolution was on January 9, 1987, duly adopted by a vote of <u>TEN</u> for and <u>ZERO</u> 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 Bylaws 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).

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JAN 27 1987

Fort Apache Indian Agency Whiterivor, Arizona Chairman of the Tribal Council

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