

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

- WHEREAS, the Tribal Council is advised that the budget passed by the Tribal Council to prosecute the Tribe's claims in 22-H has been exceeded due to unforeseen costs arising from the decision of the Court to personally inspect the Fort Apache Indian Reservation with the resulting helicopter rental costs and the additional costs of court room attendance by members of the Tribal Council and other witnesses; and
- WHEREAS, the Tribal Council is advised that the sum totals of these costs is approximately \$370,000 to date, but that another \$130,000 will be necessary and that therefore \$500,000 is recommended to the Tribal Council for transfer from FATCO to the Tribe's 01 Account; and
- WHEREAS, the Tribal Council is further advised that the 01 Account has already paid the additional costs associated with Docket 22-H and that the equity transfer from FATCO is necessary in order to reimburse and balance the 01 Account; and
- WHEREAS, the Tribal Council is reminded that the amount advanced by FATCO or 01 to finance the Tribe's prosecution of its claims in 22-H will be reimbursed from the amount of judgment when issued by Judge Netteshiem; and
- WHEREAS, the Tribal Council concludes that the amount of \$500,000 should be transferred immediately from the Fort Apache Timber Company to the 01 Account in order to reimburse 01 for prior expenditures for 22-H.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the immediate transfer of \$500,000 from FATCO to be deposited with Central Tribe in the 01 Account for reimbursement to that account of monies expended in the prosecution of the Tribe's claims in 22-H.

The foregoing resolution was on January 22, 1987, duly adopted by a vote of EIGHT for and ZERO 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).

RECEIVED

JAN 30 1987

Fort Apache Indian Agency
Whiteriver, Arizona

ACTING Herlet Tator
Chairman of the Tribal Council

Maridie J. Craig
Secretary of the Tribal Council