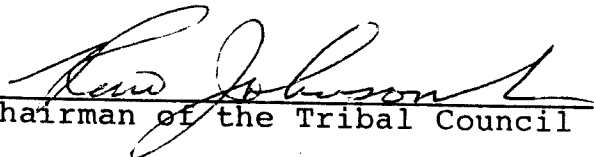


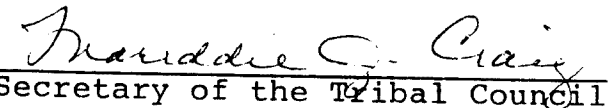
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Council is advised by the Tribal Treasurer, Mr. Lloyd Susan, that the stumpage payments to the Tribe are being limited by the Bureau of Indian Affairs to the approved \$2.5 million budget amount for Fiscal Year 1986/87, and
- WHEREAS, the estimate of stumpage income that can reasonably be expected prior to the end of the current fiscal year is approximately \$3.7 million, and
- WHEREAS, the filing of an amended budget with the Bureau of Indian Affairs is required by the Phoenix Area Office before it will release stumpage monies in excess of the approved \$2.5 million, and
- WHEREAS, the Tribal Council recognizes that the additional anticipated revenues are needed to meet short term cash needs of the Central Tribe, and
- WHEREAS, the Tribal Council is authorizing the use of these stumpage income only for approved budgeted expenditures, and has specifically prohibited the use of these monies to subsidize any enterprise or its operations, or to allow any departments to overspend its budget; and
- WHEREAS, the Tribal Council concludes that a special surplus stumpage revenue account should be established by the Tribal Treasurer and that all stumpage monies in excess of the FY 86/87 stumpage budget should be deposited therein to be utilized only with the prior approval of the Tribal Council for the short term cash needs of the Tribe.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby amends and revises its stumpage income budget and approves an amount of \$3.7 million; and authorizes the Tribal Treasurer, to immediately submit this budget revision for FY86/87 to the Phoenix Area Office.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Treasurer to establish a surplus stumpage revenue account for the receipt and deposit of stumpage revenues in excess of the Tribal FY 86/87 Budget of \$2.5 million dollars; said deposited monies to be utilized pursuant to prior approval of the Tribal Council for the short term cash needs of the Tribe.

The foregoing resolution was on March 19, 1987, duly adopted by a vote of SEVEN for and ONE 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

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APR 13 1987

Fort Apache Indian Agency
Winkelman, Arizona