

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

WHEREAS, the Tribal Council has by prior resolution established the resource litigation fund for the sole purpose of financing the Tribe's on-going resource litigation efforts in the 22-H Land Claims case and in the Tribe's efforts to protect its invaluable timber, water and land resources from encroachment by non-Indian interests; and

WHEREAS, the Council has recently been advised that the fund has been depleted during fiscal year 1986/87 and there is the need to commit additional funds in order to carry on with its purposes, and the Council is of the opinion that \$400,000 is an adequate amount to be deposited in the fund for fiscal year 1988/89.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appropriates and sets aside the amount of \$400,000 from FATCO reserves to be deposited in the resource litigation fund in order to continue the efforts of the Tribe to protect and maintain the Tribe's natural resources and to recover damages arising out of their mismanagement by the Bureau of Indian Affairs for the benefit of non-Indian interests.

The foregoing resolution was on January 6, 1988, duly adopted by a vote of NINE 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(f) 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