

3/24/88

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 W. Susan, that the stumpage payments to the Tribe are being limited by the Bureau of Indian Affairs to the approved \$3.4 million budgeted amount for Fiscal Year 1987/88; and

WHEREAS, the estimate of stumpage income that can be reasonably be expected prior to the end of the current fiscal year is approximately \$5.2 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 \$3.4 million; and

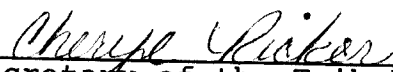
WHEREAS, the Tribal Council recognizes that the additional anticipated revenues are needed to meet short term cash needs of the Central Tribe; and

WHEREAS, the Tribal Council is authorizing the use of the stumpage income only for approved budgeted expenditures, and has specifically prohibited the use of these monies to subsidize any enterprise or its operation, or to allow any departments to overspend their budget;

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 the stumpage budget in the amount of \$5.2 million; and authorizes the Tribal Treasurer to immediately submit this budget revision for FY 87/88 to the Phoenix Area Office.

The foregoing resolution was on March 10, 1988, duly adopted by a vote of NINE 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(a), (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


Acting Secretary of the Tribal Council

MAR 24 1988

Fort Apache Indian Reservation
White Mountain, Arizona