

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

WHEREAS, the White Mountain Apache Tribe has adopted a Plan for the use of Docket 22-D, Land Claim Funds; and

WHEREAS, pursuant to its Plan the White Mountain Apache Tribe set aside 80% of Docket 22-D funds for per capita distribution to all tribal members born on, or prior to and living on December 3, 1975, and the Plan provides that any unclaimed or undeliverable per capita shares shall be restored to the Tribe for general tribal purposes; and

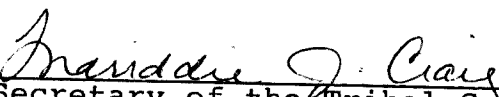
WHEREAS, there is currently a balance of \$7,486.43 in the 22-D Account which sum represents per capita shares returned to the treasury for tribal members who have died prior to the effective date of the plan of December 3, 1975.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the amount of \$7,486.43 currently in account H52-607-X-0912 2610 be made available and transferred to the general account of the Tribe.

BE IT FURTHER RESOLVED that the amount of \$4,486.43 shall be made a part of the 1988-89 Tribal Budget and that said funds be set aside for those eligible tribal members inadvertently omitted from the per capita distribution under Docket 22-D.

The foregoing resolution was on May 12, 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(h), (k) 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