

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

WHEREAS, the White Mountain Apache Nation owns and operates the Fort Apache Timber Company; and

WHEREAS, the General Manager of the Fort Apache Timber Company has submitted a revised General Operating Budget for the fiscal year May 1, 1988 to April 31, 1989 to the Fort Apache Timber Company Board of Directors; and

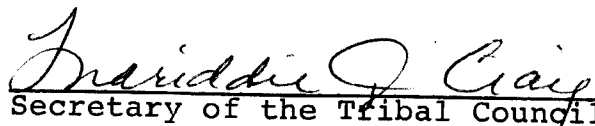
WHEREAS, the Board of Directors, Fort Apache Timber Company has submitted and recommended approval by the Tribal Council of a revised General Operating Budget for fiscal year 1988-1989, and said budget has been prepared in accordance with the enterprise's Plan of Operations;

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Nation that the budget revision for General Operating expenses in the amount of \$32,472,130 and Capital Expenditures amounting to \$300,000 is hereby approved for the operation of the Fort Apache Timber Company for the fiscal year beginning May 1, 1988 and ending April 30, 1989.

The foregoing resolution was on February 9, 1989, 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 (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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Fort Apache Indian Agency
Whitehouse, Arizona