

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 \$3.2 million budgeted amount for Fiscal Year 1988/89; and

WHEREAS, the estimate of stumpage income that can be reasonably be expected prior to the end of the current Fiscal Year is approximately \$5.5 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 \$3.2 million; and

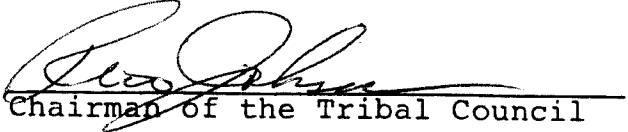
WHEREAS, the Tribal Council recognizes that the additional revenues are needed to meet certain short term cash needs of the White Mountain Apache Tribe and for short term investment; and

WHEREAS, the Tribal Council is authorizing the use of this stumpage income only for approved budgeted expenditure and has specifically prohibited the use of these monies to subsidize any enterprise or its operation or to allow any department to overspend its 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 a new budget in the amount of \$5.5 million and authorizes the Tribal Treasurer to immediately submit this budget revision for FY 88/89 to the Phoenix Area Office, and to utilize the additional funds in accordance with established policies and the intent and purpose of this resolution.

The foregoing resolution was on May 1, 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 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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MAY 09 1989

Fort Apache and the Agency
Wichita, Kansas