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

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe enacted Resolution No. 04-91-113 on April 30, 1991 to establish a permanent trust fund for the future benefit of the people of the White Mountain Apache Tribe; and
- WHEREAS, said resolution designated authority therefore as arising under Article V Section 1 (i) of the Tribal Constitution; and
- WHEREAS, said Resolution was enacted prior to adoption of a Tribal budget under Article V, Section 1 (k) of the Tribe's Constitution and therefore should be reaffirmed pursuant to said Section; and
- WHEREAS, the permanent trust fund was adopted as part of the Tribal budget approved by the Tribal Council.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reaffirms Resolution No. 04-91-113 establishing a permanent trust fund as part of the Tribal budget for fiscal year 1991-1992 pursuant to Article V, Section 1 (i) and (k) of the Constitution of the White Mountain Apache Tribe.

The foregoing resolution was on May 24, 1991, duly adopted by a vote of ten 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) (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 Pribal Council

RUTH PRACT BARRENDA BROWN AS MILE VALUE AND ALLOWA

Secretary of the Tribal Council