

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

WHEREAS, by Resolution 01-95-019 the Tribal Council appointed the Tribal Election Commission to serve as the 22-H Claims Settlement Committee to draft a comprehensive distribution plan for proceeds from Claims Court No. Docket 22-H; and

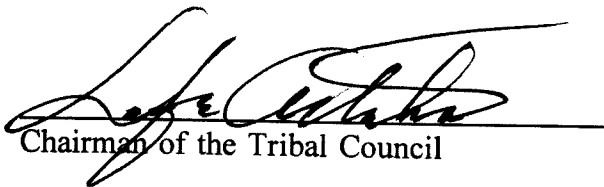
WHEREAS, the Committee has met and begun work on this project; and

WHEREAS, the Committee has submitted a proposed budget to finance its activities.

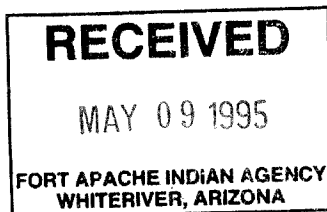
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the budget proposed by the 22-H Claims Settlement Committee, attached herein.

The forgoing resolution was on May 03, 1995, duly adopted by a vote of ten for a zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including Articles IV, Sections 1 (a), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council



LAND CLAIMS SETTLEMENT COMMITTEE

PROPOSED BUDGET

Committee Planning meetings \$45.per mtg. x 4 mtgs per mo. x 12 mos. \$2,160. x 10 members	=	\$ 21,600.
Printing, materials & supplies	=	\$ 15,000.
Travel	=	\$ 6,000.
Computers	=	\$ 7,000.
Alternate Resources, Consultants	=	\$ 3,000.
Misc. Expenses	=	\$ 9,900.
Postage	=	\$ 5,000.
Advertising	=	\$ 10,000.
Public Meetings \$75.00 x 10 members = \$750. \$750. x 30 mtgs.	=	\$ 22,500.
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T O T A L		\$100,000.