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

- WHEREAS, the Canyon Day Livestock Association has reorganized its governing board, revised its charter, held an association meeting and completed an inventory, as directed by the Tribal Council; and
- WHEREAS, in exchange for completing its reorganization, the Tribal Council offered a one time payment of ten thousand dollars, (\$10,000) to the Association; and
- WHEREAS, the Tribal Council is satisfied that those reorganizational steps have been completed.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves authorizes a one-time payment of ten thousand dollars, (\$10,000) to the Canyon Day Livestock Association, as agreed, for the completion by the Association of its reorganization.

The foregoing resolution was on <u>December 16, 1996</u>, duly adopted by a vote of <u>seven</u> for and <u>zero</u> 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 Article IV, Sections 1(a), (b), (f), (h), (i), (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).

RECEIVED

FEB 2 5 1997

RT APACHE INDIAN AGEN WHITERIVER, ARIZONA Chairman of the Tribal Council

Secretary of the Tribal Council