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

- WHEREAS, the Fort Apache Timber Company is responsible for construction of logging roads pursuant to the Roads Suspense Fund; and
- WHEREAS, there is a need for the purchase of a portable rock crusher in order to produce crushed rock for higher quality roads now required to meet environmental standards of the Tribe; and
- WHEREAS, the Fort Apache Timber Company requests approval for the appropriation of \$285,000 from the Roads Suspense Fund to purchase said portable crusher; and
- WHEREAS, the Tribal Council agrees with the request provided that the Fort Apache Timber Company submit its entire 13% Roads Suspense Fund Account Budget through the Tribal Budget Process and Budget Committee and that it prepare a budget amendment for the Budget Committee's review as a requirement of this resolution.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves expenditure of \$285,000 from the Roads Suspense Account for the purchase of a portable rock crusher to be used in the construction of Tribal logging road by Fort Apache Timber Company.
- **BE IT FURTHER RESOLVED** by the Tribal Council that it hereby directs the Fort Apache Timber Company to submit a budget amendment to the Tribal Budget Committee to implement this resolution.

The foregoing resolution was on <u>August 7, 1997</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 Article IV, Section 1 (a), (i), (f), (k), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe 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).

Chairman of the Tribal Council

SER CONTRACTOR

Secretary of the Tribal Council