

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

WHEREAS, the Tribal Council has expressed an interest in purchasing the Timberline Ranch; and

WHEREAS, in order for the Tribal Council to comply with its own standards of due diligence it has contacted an appraiser experienced in appraising ranch operations; and

WHEREAS, the appraiser has quoted a price of \$6,000 to complete his appraisal of the Timberline Ranch and the Tribal Council is agreeable to said fee.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes \$6,000 in Tribal funds to be paid to Mr. Con Englehorn of Headquarters West to conduct the appraisal of the Timberline Ranch.

The foregoing resolution was on November 6, 1997 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 IV, Section 1 (a),(i),(k), (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).

RECEIVED

OFFICE OF THE
FORT APACHE INDIAN AGEN
WHITERIVER, ARIZONA


Chairman of the Tribal Council


Secretary of the Tribal Council