

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

WHEREAS, Public Law 101-630, part 163.35, authorizes the establishment of an Indian Forest Land Assistance Account for the White Mountain Apache Tribe; and

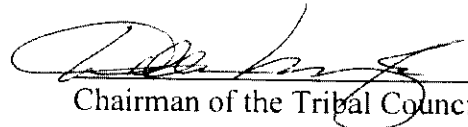
WHEREAS, this account consists of unobligated forestry funds appropriated for the White Mountain Apache Tribe; and

WHEREAS, the White Mountain Apache Tribe wishes to retain and utilize these unobligated Forestry funds for the purposes they were intended.

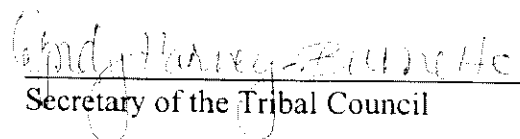
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the establishment and use of the Indian Forest Land Assistance Account for this Tribe for year 1998 within the Trust Fund Management system.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the annual expenditure plan attached herein for these funds in accordance with public Law 101-630, and hereby authorizes the Tribal Chairman, or in his absence the Vice-Chairman, to execute any documents necessary to carry out the intent of this Resolution.

The foregoing resolution was on May 14, 1998 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 IV, Section 1 (a), (b), (c), (e), (f), (h), (i), (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

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Secretary of the Tribal Council