

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

WHEREAS, the Tribal Council has on this date reviewed the Expenditure Plan for Forest Management Deductions from May 1, 2002 to April 30, 2003; and

WHEREAS, the Tribal Council approves the use of Forest Management Deduction Fund to coincide with the current Tribal Forestry Budget, which was approved on September 16, 2002 for Tribal Fiscal Year 2002-2003; and

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Forest Management Deductions Expenditure Plan for the Tribal Fiscal Year 2002-2003 attached herein.

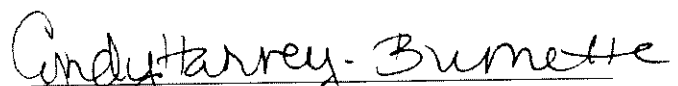
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Forest Management Deductions collected shall be properly deposited and expended on items designated in the Expenditure Plan for Management Deductions and in accordance with 25 U.S.C. 3105.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby delegates authority to 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 October 4, 2002 duly adopted by a vote of SEVEN 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), (h), (i), (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


Secretary of the Tribal Council