

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

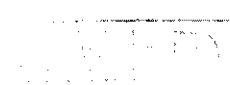
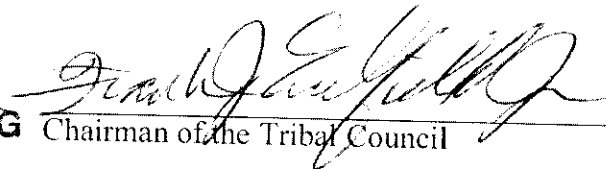
WHEREAS, the Land Restoration Board met on Friday, March 18, 2004 to discuss the budget for the Permanent Land Restoration Fund for Fiscal Year 2004-2005; and

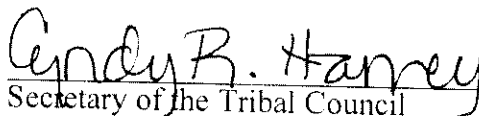
WHEREAS, no more than eighty percent (80%) of the available income generated from the fund shall be expended on activities directly related to land restoration projects, and no more than twenty percent (20%) of the available income generated from the fund shall be set aside for scholarships and internships to those Tribal members who are juniors or seniors in college or are graduate students, and whose academic fields are in Natural Resource or related fields; and no more than ten percent (10%) of the available fund proceeds to pay for the implementation of this Code; and

WHEREAS, through the implementation of the Land Restoration Code using the permanent Land Restoration Fund, the Land Restoration Board has, by a vote of five (5) in favor and zero (0) against approved the Permanent Land Restoration Fund Budget for Fiscal Year 2004-2005 for Restoration Projects, Scholarships, and fund administration.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Permanent Land Restoration Budget for Fiscal Year 2004-2005 of \$145,000.00.

The foregoing resolution was on MAY 20, 2005 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), (o), (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).



ACTING Chairman of the Tribal Council


Secretary of the Tribal Council