

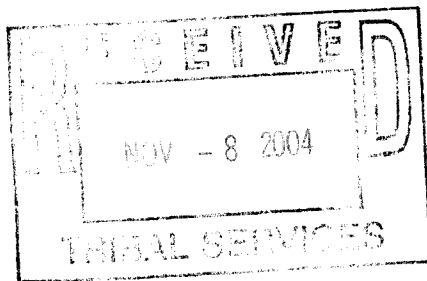
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

- WHEREAS**, pursuant to 25 U.S.C. section 3105(c), the White Mountain Apache Tribe can utilize monies obtained as a withholding of proceeds from the sale of timber harvested from the Fort Apache Indian Reservation forest land management activities; and
- WHEREAS**, monies generated from such withholdings are placed into the Forest Management Deduction Fund; and
- WHEREAS**, the Tribal Council has on this date reviewed the Forest Management Deduction Expenditure Plan spanning May 1, 2004 to April 30, 2005; and
- WHEREAS**, such plan estimates that \$365,390.00 will be expended from the Fund; and
- WHEREAS**, FATCO supports the expenditure estimates included in that plan; and
- WHEREAS**, the Tribal Council supports the use of the monies from the associated Forest Management Deduction Fund to coincide with the current Tribal Forestry Department budget, approved on September 28, 2004 for the 2004-2005 Tribal Fiscal Year.

BE IT 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. Section 3105.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it 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 6, 2004, 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), (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).



ACTING

Frank J. [Signature]
Chairman of the Tribal Council

Cindy R. Harney
Secretary of the Tribal Council