

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

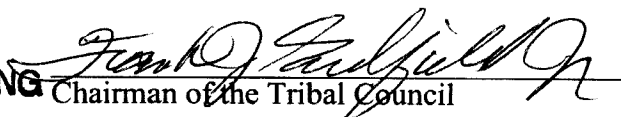
**(Approving Forest Management Deduction Expenditure Plan)**

- 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, 2005 to April 30, 2006; and
- WHEREAS**, such plan estimates that \$367,690.00 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 April 23, 2005 for the 2005-2006 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 MAY 11, 2005 duly adopted by a vote of FOUR for, ZERO against, and THREE abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (c), (f), (h), (i), (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