

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

WHEREAS, the Tribal Forestry Committee has recommended that no funds be expended from the Fort Apache Timber Company Tribal Road Suspense Account without the prior approval of the said Forestry Committee, and

WHEREAS, this recommendation will better enable the Forestry Committee to become involve in certain aspects of the Fort Apache Timber Company operation.

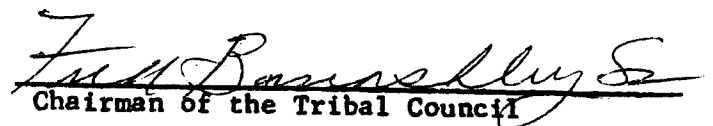
BE IT RESOLVED that hereafter no tribal Fort Apache Timber Company Road Suspense funds shall be expended or transferred without the prior written approval of the Forestry Committee.

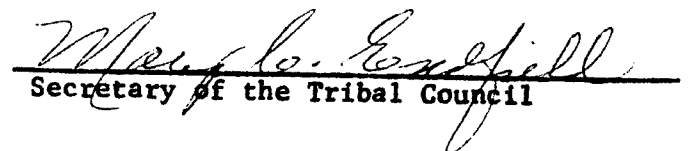
BE IT FURTHER RESOLVED that any projects proposed to be paid from the said expense fund will first be submitted to the Tribal Forestry Committee together with a detailed estimate of cost and/or bid prices of the project for approval.

BE IT FURTHER RESOLVED that after all approved projects are completed, a detailed accounting will be made to the said committee of all expenditures chargeable to this fund and the final payment for each project shall be withheld until the accounting has been received and approved by the Forestry Committee.

BE IT FURTHER RESOLVED that when projects are approved by the said committee or expenditures are authorized, the committee Chairman is hereby authorized and directed to sign vouchers for and on behalf of the committee.

The foregoing resolution was on August 5, 1970 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council