

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

WHEREAS, the Tribal Council desires to withdraw its original investment of \$144,134.00 in the Fort Apache Timber Company, and

WHEREAS, the Fort Apache Timber Company can repay these funds to the Tribe, without effecting its cash position, and

WHEREAS, the Tribe will re-invest the sum of \$144,134.00 in the Sunrise Recreation Complex Enterprise, and

WHEREAS, this money will be classed as an Investment and not a loan to the Sunrise Recreation Complex Enterprise, and

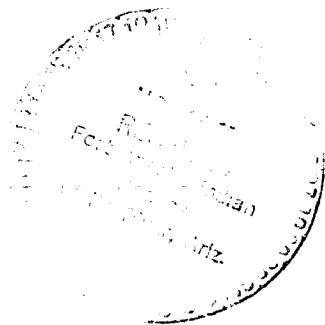
WHEREAS, Section D-3-C, Distribution of Profit, of the Plan of Operation for the Fort Apache Timber Company prohibits any transfer of profits to the Tribe until its indebtedness to the Tribe is liquidated in full, and

WHEREAS, it is necessary to modify the Fort Apache Timber Company's Plan of Operation enabling the Enterprise to replay to the Tribe its original Investment.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe recommends approval of the Modification of Section D-3-C of the Fort Apache Timber Company's Plan of Operation.

BE IT FURTHER RESOLVED that the Chairman of the White Mountain Apache Tribal Council is hereby authorized and directed to sign this resolution and to accept any and all conditions required.

The foregoing resolution was on November 8, 1973 duly adopted by a vote of 9 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).



Fred Banashley Sr  
Chairman of the Tribal Council

Mary C. Goodfield  
Secretary of the Tribal Council