

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

WHEREAS, the White Mountain Apache Tribe owns and operates the Fort Apache Timber Company Enterprise, a Tribal Enterprise, and

WHEREAS, the Board of Directors of the Fort Apache Timber Company has submitted and recommends approval by the Tribal Council of a General and Operating Budget for the Fort Apache Timber Company for the Fiscal Year May 1, 1977 through April 30, 1978 and said budget has been prepared and recommended in accordance with the Plan of Operation for the enterprise, and

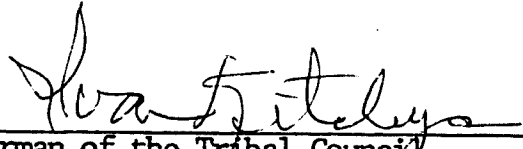
WHEREAS, the Plan of Operation of the Fort Apache Timber Company was approved July 14, 1961.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the budget for General Operating expense in the amount of \$12,036,462.00 and Capital Expenditures amounting to \$1,659,000.00 and Contingencies of \$500,000.00 if and when funds become available is hereby approved for the operation of the Fort Apache Timber Company for the Fiscal Year beginning May 1, 1977 and ending April 30, 1978.

BE IT FURTHER RESOLVED that no unexpended funds from prior budgets will be expended.

The foregoing resolution was on April 12, 1977 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 (k) 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).

ACTING

  
Chairman of the Tribal Council

APR 15 1977

FORT APACHE INDIAN

  
Secretary of the Tribal Council