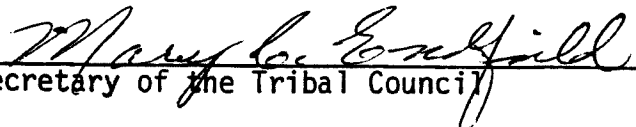


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Manager of the White Mountain Apache Tribal Herd Enterprise has advised the Tribal Council that the number of breeding stock at the I. D. Ranch is below the maximum number of cattle allowed under the grazing permit, and
- WHEREAS, the financial success of the tribal herd depends on having the highest number of breeding stock possible, and
- WHEREAS, the Manager has indicated that it will be possible to purchase approximately 200 head of one or two-year old bred heifers at an estimated cost of \$110,000.00, and
- WHEREAS, it is the desire of the Tribal Council that the tribal herd be increased in order to have the highest number of breeding stock for the benefit of the Tribe.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the sum of \$110,000.00 be appropriated from funds on hand in either IIM or temporary Time Certificates of Deposit for the purchase of 200 head of stock at a price not to exceed \$110,000.00.
- BE IT FURTHER RESOLVED that this is an amendment of the existing budget of the White Mountain Apache Tribal Herd for Fiscal Year, 1979-80.

The foregoing resolution was on July 10, 1979 duly adopted by a vote of 7 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

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FORT APACHE INDIAN
WHITE MOUNTAIN APACHE