

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

WHEREAS, the amended Plan of Operations of the Fort Apache Timber Company provides for the payment of surplus cash to the White Mountain Apache Tribe, and

WHEREAS, the Board of Directors of Fort Apache Timber Company, at the request of the Tribe, may release to the tribe such funds to be utilized in accordance with the Tribal Constitution and By-Laws, and

WHEREAS, the Tribal Council desires to invest the said Two Million Dollars (\$2,000,000.00) in order to establish a cash reserve for the White Mountain Apache Tribe and may authorize from time to time the use of interest proceeds for special projects.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby requests the Board of Directors of Fort Apache Timber Company to authorize the release of Two Million Dollars (\$2,000,000.00) to the Tribe as appropriated by the Tribal Council for Fiscal Year 1981/1982.

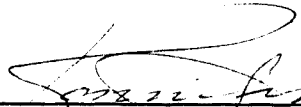
BE IT FURTHER RESOLVED that the Chairman of the White Mountain Apache Tribe, through the Administrative Manager, is authorized to invest such funds in reputable financial institutions and for amounts that will yield the highest return to the Tribe.

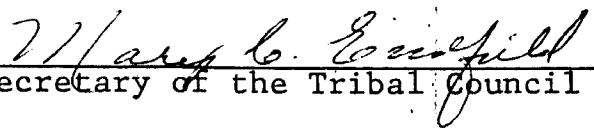
The foregoing resolution was on April 21, 1981 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (k) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 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).

RECEIVED

MAY 07 1981

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council