

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe, at its meeting on July 09, 1982 were advised that Resolution No. 82-79 has an error and needs to be amended, and

WHEREAS, Resolution No. 82-161 was adopted amending Resolution No. 82-79 on July 09, 1982, and

WHEREAS, on August 19, 1982, the Tribal Council were further advised that Resolution No. 82-161 not only amended Resolution No. 82-79, but rescinded, and

WHEREAS, Resolution No. 82-161 needs to be amended and re-affirmed by the Tribal Council, and

WHEREAS, the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000.00) is an error and should be One Million Five Hundred Thousand Dollars (\$1,500,000.00) for Fiscal Year 1982/1983.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Resolution No. 82-79 is hereby amended to read, "One Million Five Hundred Thousand Dollars (\$1,500,000.00) to be released to the Tribe as appropriated by the Tribal Council for Fiscal Year 1982/1983 to invest such funds in reputable financial institutions and for amounts that will yield the highest return to the Tribe".

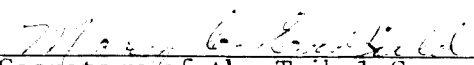
BE IT FURTHER RESOLVED that the Tribal Council re-affirms the appropriation of \$1,500,000.00 from Fort Apache Timber Company pursuant to the original Resolution No. 82-161 adopted July 09, 1982 and as amended by Resolution No. 82-210.

The foregoing resolution was on August 19, 1982 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 & 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
AUG 26 1982

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ


Chairman of the Tribal Council


Secretary of the Tribal Council