

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

WHEREAS, there is an urgent and rapidly growing need for repair and replacement of interior and division fencing in all of the Reservation Cattle Associations, and

WHEREAS, the ACP Agency of the U. S. Department of Agriculture (USDA) has made available for rangeland and fencing improvements up to \$107,000.00 to be used by the Reservation Livestock Associations, provided that the Associations can invest 35% of total project cost, (in cash or in kind) to match a 65% contribution by ACP, and

WHEREAS, there is a present balance of \$31,113.36 for rangeland improvement in the Central Tribal Account (No. 01-00-45XX), to be utilized by the respective associations, and

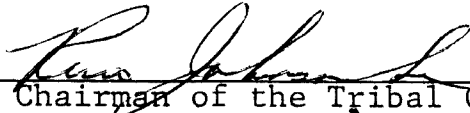
WHEREAS, there is in the possession of the Tribal Land Operations Department a supply of fencing materials with a value of \$20,614.00 which is available for sale to the associations for use as in-kind matching resources for the ACP funding.

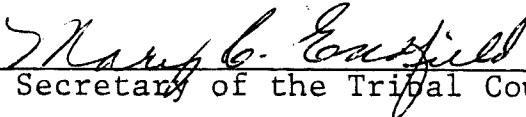
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes:

1. The release of funds in the amount of \$31,113.36 for use as matching funds for the ACP Project (detailed list attached; and
2. Sale of fencing materials (detailed list attached) to the livestock associations, payment to the Tribe to be made from funds received from the ACP matching share as it is collected by the associations.

BE IT FURTHER RESOLVED that the above-commitment be contingent upon the signing of a final agreement by the livestock associations with the ACP Agency.

The foregoing resolution was on January 18, 1983 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

CENTRAL TRIBE

DESCRIPTION	ACCOUNT NUMBER	REFERENCE	DATE	DEBIT AMOUNT	CREDIT AMOUNT	BALANCE
OTHER LIABILITIES						
CANYON DAY	01-00-4501					6,218.14-
CARRIZO LIVESTOCK ASSOC	01-00-4502					4,800.39-
CEDAR CREEK LIVESTOCK	01-00-4503					5,465.15-
CIBECUE LIVESTOCK ASSN	01-00-4504					1,964.54-
GRASSHOPPER LIVESTOCK	01-00-4508					3,910.83-
NORTH FORK LIVESTOCK	01-00-4509					1,121.31-
OAK CREEK LIVESTOCK	01-00-4510					4,946.86-
TURKEY CREEK LIVESTOCK	01-00-4511					<u>3,606.14-</u>
WHAT INSURANCE LIABILITY	01-00-4526					46,015.54-
RESERVES						
RESERVE FOR CONTINGENCY	01-00-6020					100,000.00-
TOTAL RESERVES				.00	.00	100,000.00-
TOTAL OTHER LIABILITIES				.00	.00	178,128.90-
EQUITY						
CAPITAL INVESTED	01-00-6510					2,375,876.18-
CAPT APPRAISAL SURPLUS	01-00-6610					67,449,395.00-
CAPITAL DONATED SURPLUS	01-00-6620					15,852,182.99-
EARNINGS PRIOR YEARS	01-00-6710					36,062,766.39-
TOTAL EQUITY				.00	.00	121,740,220.56-
TOTAL LIABILITIES AND EQUITY				1,739,832.16	2,327,104.63	123,715,811.21-
EXPENSE						
REG COUNCIL MEETINGS	01-01-7190					14,451.60
RAYMUS ALBERT	A-39370		12/02/82	75.00		
LAFE ALTAHA	A-39371		12/02/82	75.00		
WEST ANDERSON SR.	A-39372		12/02/82	75.00		
ERNIE CROCKER	A-39373		12/02/82	75.00		

UNTTED PRODUCERS & CONSUMERS CO-OPERATIVE PRICES

10% Less

Barb wire	\$36.35 ea.	\$32.63	(80 rods)	200	rolls
6 1/2 steel post	2.65 ea.	2.38	(200 ea)	19	rolls
Clips			(1,000 ea)	13	boxes
Staple	37.50	33.75	(1,000 ea)	5	boxes
Stay wire 16 ga.	\$1.25	46.12	(100 # ea)	2	rolls

TO BE SOLD TO LIVESTOCK ASSOCIATIONS

\$20,614.00