

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 funded programs, and

WHEREAS, a General and Operating Budget for said program has been presented to the Tribal Council for Fiscal Year May 02, 1983 thru April 30, 1984, and

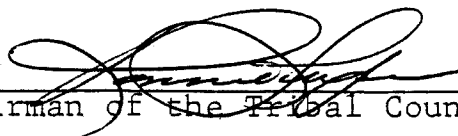
WHEREAS, the Tribal Council concludes that tentative approval of the Fort Apache Timber Company Budget is appropriate at this time subject to further recall, review and rejection by the Tribal Council in whole or in part in the exercise of its sound discretion and Constitutional authority.

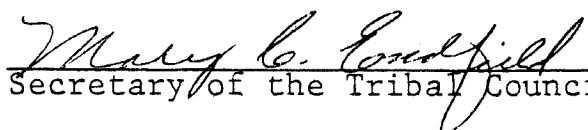
BE IT RESOLVED by the Tribal Council that no unexpended funds from prior budgets will be expended.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby grants tentative approval of the Fort Apache Timber Company's General Operating Expense in the amount of \$22,749,000.00 and Capital Expenditure amounting to \$1,020,000.00 for the Fiscal Year beginning May 0 , 1983 and ending April 30, 1984, subject to further recall, review and rejection by the Tribal Council in whole or in part in the exercise of its sound discretion and Constitutional authority.

The foregoing resolution was on April 26, 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 & 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 26 1983
FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council