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

- WHEREAS, the Tribal Attorney advised the Tribal Council that funds in the amount of \$45,000.00 to possible \$75,000.00 will be necessary to complete the timber mismanagement study for purposes of prosecuting the claims of the Tribe in Docket 22-H now pending before the U. S. Claims Court, and
- WHEREAS, the Tribal Attorney suggests that said monies be advanced by the Tribe in the form of a loan to be paid out of the proceeds of any monies recovered in Docket 22-H, and
- WHEREAS, the Tribal Council is further advised that there may be important claims under the Indian Tucker Act for mismanagement of the tribes' timber within the next six years and that said monies are also necessary to complete investigation of those matters, and
- WHEREAS, the Tribal Council advises the Tribal Attorney that he should meet with the Tribal Finance Committee for possible funding sources and arrangements.
- BE IT RESOLVED by the Pribal Council of the White Mour ain Apache Tribe that it hereby author zes the Tribal Attorney to meet with the Finance Committee in order to identify sources of funds and to work out the details of repayment for purposes of the employment of a team of timber experts to assist the Tribe in the prosecution of those claims in Docket 22-H and under the Indian Tucker Act.

The foregoing resolution was on August 03, 1983 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribel Council, 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).

hairman of the Tribal Council

E G E I W E []

FORT APACHE INDIAN AGENCY WHITERIVER, AREZ

Resolution No. 3 --