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

- WHEREAS, the White Mountain Apache Tribal Council annually receives from Fort Apache Timber Company (FATCO) retained earnings of \$1.0 million or more to be devoted to reservation development projects that will contribute to economic growth and employment, and
- WHEREAS, the White Mountain Apache Tribal Council passed Resolution No. 84-85 on March 9, 1984, which requested emergency transfer of \$400,000.00 of FATCO retained earnings as a first installment of a \$1.0 million Fort Apache Timber Company investment during Fiscal Year 1984-85, and
- WHEREAS, Fort Apache Timber Company transferred \$400,000.00 to the White Mountain Apache Tribe on March 23, 1984.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the transfer of FATCO retained earnings to the Tribal Treasurer in the amount of \$600,000.00 is hereby approved for the Fiscal Year beginning May 1, 1984 and ending April 30, 1985 at the rate of \$50,000.00 per month.

The foregoing resolution was on April 26, 1984 duly adopted by a vote of 6 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).

ACTINGChairman of the Tribal Council

Secretary of the Tribal Council

B B B I W E 10

PORT APAOHE INDIAN AGURCY LUVER, ARIZ