

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has reviewed the proposed Resource Litigation Budget for FY 1985/86 - copy attached hereto and incorporated herein by reference, and

WHEREAS, the Tribal Council concludes that approval of the Revenue Litigation FY 1985/86 Operating Budget is appropriate at this time in the exercise of its sound discretion and constitutional authority.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that no unexpended funds from prior budgets will be expended.

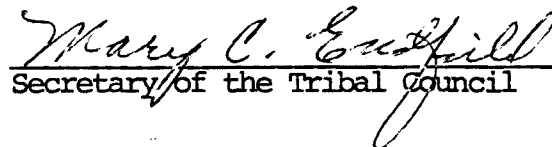
BE IT FURTHER RESOLVED that the Fort Apache Timber Company was authorized at a previous session to advance funds in the amount of \$760,000.00 to the Central Tribe whereas upon successful adjudication of the claims Docket 22-H Case and White Mountain Apache Tribe vs Hodel et al in the Phoenix District Court, all advanced funds will be repaid to the Fort Apache Timber Company.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby grants approval of the Resource Litigation Operating Budget in the amount of \$760,000.00 for the Fiscal Year beginning May 1, 1985 and ending April 30, 1986.

The foregoing resolution was on August 14, 1985 duly adopted by a vote of 8 for and 2 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

RECEIVED
AUG 23 1985

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.

.RESOURCE LITIGATION
BUDGET FY 1985-86

DEPARTMENT 024*****

024-001-7270-000	CONTRACT PROFESSIONAL SERVICES	511,000.00
024-002-7270-000	CONTRACT PROFESSIONAL SERVICES	249,000.00
024-000-8605-000	FATCO ADVANCE FUNDING	760,000.00