

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

WHEREAS, the Tribal Council is advised that the Federal Register published rules and regulations require a resolution from the Tribal Council acknowledging the determination made by the Secretary of the Interior, acting through the Superintendent of the Fort Apache Indian Agency regarding the Tribe's share of the Indian Money Proceeds of Labor Escrow Account, and

WHEREAS, the Tribal Council is advised by the Superintendent that the Secretarial determination made in accordance with the provisions of CFR 114.5 is in the sum of \$106,626.85 as its share of the Fort Apache Indian Agency IMPL Escrow Account as of September 30, 1984, and

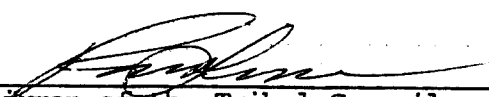
WHEREAS, the Tribal Council is advised further that if they do not accept the monies, that the money will be returned by the Superintendent to the U. S. Treasury and be lost to the Tribe, and

WHEREAS, the Tribe has pending, in the U. S. Claims Court, mismanagement of resource and Indian money claims which may include IMPL funds, and


WHEREAS, the Tribal Council concludes that it may accept the \$106,626.85 or any other monies due with interest on the condition that said monies shall not be construed in any way as an accord and satisfaction or admission by the Tribe of full compensation from the U. S. Government for IMPL funds rightfully due the Tribe from 1871 to the date of this resolution.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairman and in his absence, the Vice-Chairman to accept, in behalf of the Tribe as conditioned herein the Secretary's determination that \$106,626.85 is the Tribe's share of the Fort Apache Indian Agency Escrow Account as of September 30, 1984, on the condition that the Tribe; thereby, acting through its authorized representatives does not waive any rights it may have pursuant to its pending claims case known as Docket 22-H in respect to any IMPL accounts due and owing the Tribe from 1871 to the date of this resolution.

The foregoing resolution was on September 11, 1985 duly adopted by a vote of 7 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