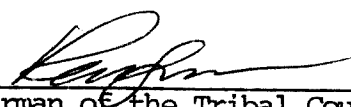



RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Council is advised by the Administrative Manager, Mr. Peter Larsen, that the stumpage payments to the Tribe are being limited by the Bureau of Indian Affairs to the approved \$3.5 million budget amount for Fiscal Year 1985/86, and
- WHEREAS, the estimate of stumpage income that can reasonably be expected prior to the end of the current fiscal year is approximately \$4 million, and
- WHEREAS, the filing of an amended budget with the Bureau of Indian Affairs is required by the Phoenix Area Office before it will release stumpage monies in excess of the approved \$3.5 million, and
- WHEREAS, the Tribal Council recognizes that the additional anticipated revenues are needed to meet short term cash needs of the Central Tribe, and
- WHEREAS, the Tribal Council is authorizing the use of these stumpage income only for approved budgeted expenditures, and has specifically prohibited the use of these monies to subsidize any enterprise or its operations, or to allow any department to overspend its budget.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby amends and revises its stumpage income budget and approves an amount of \$4.0 million; and authorizes Mr. Peter Larsen, Administrative Manager, to immediately submit this budget revision for FY 85/86 to the Phoenix Area Office.

The foregoing resolution was on March 12, 1986 duly adopted by a vote of 3 abst. and 7 for C 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council