

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

**WHEREAS,** the Tribal Council by a previous resolution authorized the appropriation of Six Thousand dollars (\$6,000) in Tribal funds for Headquarters West Limited to prepare a written appraisal of the Timberline Ranch; and

**WHEREAS,** the Tribal Council has also expressed an interest in the Cross L Ranch and has requested Headquarters West Limited to consider both appraisals for a reduced price; and

**WHEREAS,** the Tribal Attorney has contacted Headquarters West Limited and has negotiated a fee of Eight Thousand dollars (\$8,000) for Headquarters West Limited of Phoenix, Arizona to prepare a written appraisal for both the Timberline Ranch and the Cross L Ranch; and

**WHEREAS,** the Tribal Council concludes that in order to complete its due diligence and investigation of the value of these two ranches, that Eight Thousand dollars (\$8,000) should be appropriated to pay Headquarters West Limited for that purpose.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby amends a previous resolution appropriating Six Thousand dollars (\$6,000) for the Timberline Ranch appraisal by adding Two Thousand dollars (\$2,000) for a total budget amount of Eight Thousand dollars (\$8,000) for Headquarters West Limited to complete an appraisal of both the Timberline Ranch and Cross L Ranch properties.

**BE IT FURTHER RESOLVED** by the Tribal Council that the Tribal Chairman and in his absence the Vice Chairman is hereby authorized to sign any and all personal service agreements with Headquarters West Limited to perform these two appraisals.

The foregoing resolution was on December 16, 1997, duly adopted by a vote of six for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including Article IV, Section 1 (a), (i), (k), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

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WHITE MOUNTAIN APACHE TRIBE  
FORT APACHE INDIAN RESERVATION

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council