



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

(Approving Land Restoration Budget for Fiscal Year 2010-11)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe enacted an ordinance to set aside twenty percent (20%) of the 22H judgment funds, including income thereon, for the establishment of a perpetual and permanent White Mountain Apache Land Restoration Fund; and

WHEREAS, according to the investment policy, no more than eighty percent (80%) of the available income generated from the fund shall be expended on activities related to land restoration projects; and

WHEREAS, Nathaniel J. Harvey, Land Restoration Board President, did on this day present for discussion and deliberation, the Land Restoration Budget for the 2010-2011 Fiscal Year with the Tribal Council; and

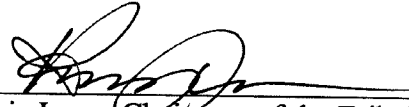
WHEREAS, the Tribal Council finds that it is in the best interest of the Tribe to approve the 2010-2011 Land Restoration Budget for the benefit of the program.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the 2010-2011 FY budget for the Land Restoration Program as referenced herein.

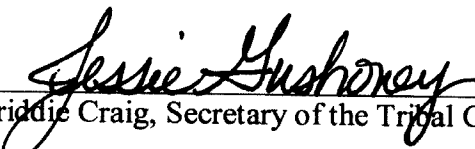
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on MAY 11, 2011 duly adopted by a vote of EIGHT for and ZERO against with ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (i), (k), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe 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).



Ronnie Lupe, Chairman of the Tribal Council



Mariddie Craig, Secretary of the Tribal Council **ACTING**