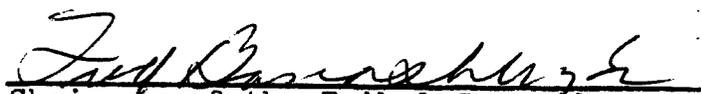


RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

- WHEREAS, the White Mountain Apache Tribe owns and operates the Fort Apache Timber Company, a Tribal Enterprise, and
- WHEREAS, the Board of Directors, Fort Apache Timber Company has submitted and recommends approval by the Tribal Council of a general and operating budget for the Fort Apache Timber Company for the Fiscal Year May 1, 1969 through April 30, 1970 and said budget has been prepared and recommended in accordance with the Plan of Operation for the Enterprise, and
- WHEREAS, the Plan of Operation of the Fort Apache Timber Company was approved July 14, 1961
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the budget for general operating expense in the amount of \$4,421.830 and Capital Expenditures amounting to \$699,500 is hereby approved for the operation of the Fort Apache Timber Company for the Fiscal Year beginning May 1, 1969 and ending April 30, 1970
- BE IT FURTHER RESOLVED that no unexpended funds from prior budgets will be expended.

The foregoing resolution was on April 15, 1969 duly adopted by a vote of 9 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

  
Acting Secretary of the Tribal Council