

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

WHEREAS, the Fort Apache Timber Company (FATCO) has an urgent need for replacement of existing residue fuel bins in order to assure continued operation of the sawmill, and

WHEREAS, Fort Apache Timber Company also has serious problems with the electric power services provided by the Navopache Electric Cooperative, said power supply being inadequate and unreliable at frequent intervals, resulting in unexpected sawmill shut-downs and damage to vital sawmill equipment, and

WHEREAS, the Economic Development Administration (EDA) has offered to provide funding under Title I of the Public Works and Economic Development Act of 1965 to replace the obsolete fuel bins and to build a steam electric generating plant with a capacity to provide up to one-half ($\frac{1}{2}$) of Fort Apache Timber Company's electric power requirements by using sawdust and other sawmill waste products as fuel; therefore by providing a more reliable and less expensive power source for Fort Apache Timber Company.

BE IT RESOLVED that the White Mountain Apache Tribal Council hereby approves the EDA Proposal to fund the Fort Apache Timber Company fuel bins and steam electric generator project under Title I of the Public Works and Economic Development Act of 1965.

BE IT FURTHER RESOLVED that the Tribal Chairman be hereby authorized to execute the necessary documents on behalf of the White Mountain Apache Tribe.

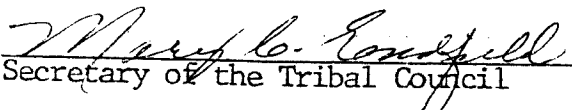
The foregoing resolution was on February 14, 1978 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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).

RECEIVED

FEB 27 1978

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ


Chairman of the Tribal Council


Secretary of the Tribal Council