

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

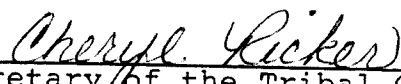
- WHEREAS, the Chairman of the Board of FATCO has brought to the attention of the Chairman, FATCO's policy to encourage White Mountain Apache tribal members to do business with FATCO; and
- WHEREAS, a White Mountain Apache tribal member, Paschal Johnson, is being considered as a logging contractor with FATCO; and
- WHEREAS, the Board Chairman has suggested that the logging operations be reviewed and improvements be considered immediately; and
- WHEREAS, FATCO's concern is that this year's current output of board feet of product not be jeopardized; and
- WHEREAS, logging is about to begin in the very near future.

THEREFORE BE IT RESOLVED that the White Mountain Apache Tribal Council wishes to look into the matter more in depth and therefore directs that all parties involved in this matter are invited to appear before the Tribal Council for a discussion; further, Mr. Devore Thompson is directed to extend the invitation to all appropriate parties.

The foregoing resolution was on March 10, 1988, duly adopted by a vote of NINE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1(a,i) of the Amended Constitution and Bylaws 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

MAR 26 1988


Acting Secretary of the Tribal Council