

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

WHEREAS, the Tribal Council has been advised by the Fort Apache Timber Company Board of Directors that the position of General Manager of the Fort Apache Timber Company has not yet been filled; and

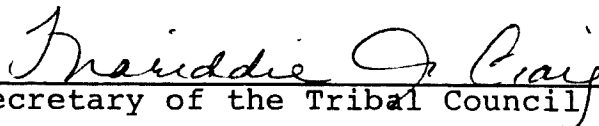
WHEREAS, it is the opinion of the FATCO Board of Directors that the current Acting Director of FATCO, Mr. Milfred Cosen, possesses the necessary qualifications to assume the position of General Manager, and the Board has recommended that Mr. Cosen be appointed to that position.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Milfred Cosen as General Manager of the Fort Apache Timber Company.

The foregoing resolution was on January 24, 1989, duly adopted by a vote of SIX for and ONE 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 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



Secretary of the Tribal Council