

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

- WHEREAS, pursuant to Section C.1.j of the Fort Apache Timber Company's Plan of Operations, the Board of Directors has full authority to act for and on behalf of the Tribe in all phases of Fort Apache Timber Company Operations; and
- WHEREAS, pursuant to Section C.1.a. of the Fort Apache Timber Company's Plan of Operations, all general business management and operation policies and procedures of the Company will be determined by the Fort Apache Timber Company's Board of Directors; and
- WHEREAS, pursuant to Section C.2. of the Fort Apache Timber Company's Plan of Operations, and by common business practice, the Board of Directors may delegate certain duties to the Fort Apache Timber Company's General Manager which relate to the company's day-to-day operations; and
- WHEREAS, pursuant to Section C.3. of the Fort Apache Timber Company's Plan of Operations, the Board of Directors has the authority to recommend a Sales Representative subject to the final approval of the Tribal Council; and
- WHEREAS, the Tribal Council hereby acknowledges that the Fort Apache Timber Company's Board of Directors may, pursuant to common business practice and custom, delegate certain of its duties concerning the initial selection and recommendation of a Sales Representative to the Manager, subject to subsequent approval by the Fort Apache Timber Company's Board of Directors for final recommendation to the Tribal Council; and
- WHEREAS, the Board of Directors of the Fort Apache Timber Company recommends the acceptance of the contract between the National Association of Materials Management, Inc. and the Fort Apache Timber Company; and
- WHEREAS, the Tribal Council has reviewed, considered and approves the terms and conditions of a contract between Fort Apache Timber Company and National Association of Materials Management, Inc., a copy of which is attached hereto, except that the term of the contract shall be two (2) years; and

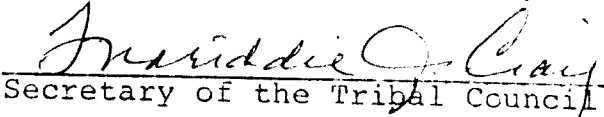
WHEREAS, the Board of Directors of the Fort Apache Timber Company recommends Tribal Council approval of the contract between National Association of Materials Management, Inc. and Fort Apache Timber Company.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman to execute the contract for sales of timber products for and on behalf of the Tribe with National Association of Materials Management, Inc., Sales Representative, which contract is attached hereto and by this reference incorporated herein.

BE IT FURTHER RESOLVED that the Sales Representative Contract shall be effective July 1, 1989 to June 30, 1991 unless sooner terminated according to its express terms.

The foregoing resolution was on April 10, 1989, duly adopted by a vote of FIVE 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 (b) and (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 13, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council

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Fort Apache Indian Agency
Whiteoak, Arizona