

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

WHEREAS, the Tribal Council is the governing body of the White Mountain Apache Tribe as set forth in Article IV of the Constitution and Bylaws of the White Mountain Apache Tribe; and

WHEREAS, the Tribal Council is empowered to represent the tribe and act in all matters that concern the welfare of the tribe, to manage all economic affairs and enterprises of the tribe and to appropriate tribal funds for tribal purposes and to expend such funds in accordance with an annual budget; and

WHEREAS, the Fort Apache Timber Company is an economic enterprise of the tribe and provides employment, job training and revenue for on-going governmental programs and otherwise carries out essential governmental functions of the White Mountain Apache Tribe; and

WHEREAS, the Fort Apache Timber Company has presented to the Tribal Council a proposed fiscal year 1989/90 budget and the Tribal Council has reviewed the budget in its entirety and is of the opinion that the budget accurately reflects FATCO's financial plan and cost of operations for the coming year; and

WHEREAS, it has been requested that all employees of FATCO receive a 3% raise subject to an additional 3% raise after a 90 day evaluation of individual employee work performance at the discretion of the General Manager, and the Tribal Council is agreeable to this structured raise, except that any raises above this 6% figure will require the further approval of the Tribal Council.

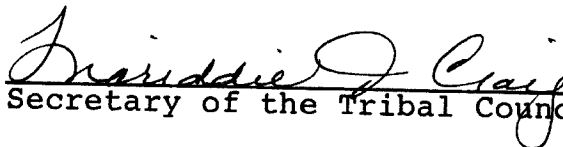
THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the 1989/90 fiscal year budget for the Fort Apache Timber Company as presented by the General Manager with those modifications which have been expressly incorporated by the Tribal Council upon the recommendation of the Tribe's financial advisors.

BE IT FURTHER RESOLVED that the General Manager of the Fort Apache Timber Company is hereby authorized to take all measures necessary to put into effect the 1989/90 fiscal year F.A.T.C.O. budget including but not

limited to the leasing of equipment necessary to carry out the essential governmental functions performed by the Fort Apache Timber Company in strict accordance with the municipal leasing policy of the White Mountain Apache Tribe and after review and approval by the Tribe's financial and legal departments concerning the terms of said lease agreements. The Tribal Chairman is authorized to do all things necessary to carry out the intent and purposes of this resolution.

The foregoing resolution was on May 17, 1989, duly adopted by a vote of EIGHT 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,b,i,k) 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

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**Fort Apache Indian Agency
White River, Arizona**