

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

WHEREAS, the Tribal Council is aware that a vacancy exist on the five-member Board of Directors of the Fort Apache Timber Company and pursuant to Section 1 (a) of the Plan of Operations of the Fort Apache Timber Company, the Tribal Council of the White Mountain Apache Tribe has the authority to appoint the members of the Board of Directors; and

WHEREAS, Vice Chairman Alvino Hawkins has expressed a willingness to serve as a member of the FATCO Board of Directors; and

WHEREAS, Councilmember Hawkins has a background of experience in the timber industry including all phases of logging operations as well as production and operation of the sawmill, and in general, is familiar with the overall operations of FATCO and FATCO's interrelationship with the overall tribal operations; and

WHEREAS, the Tribal Council is of the opinion that Vice Chairman Hawkins can play an important role as a member of the FATCO Board of Directors and would be an asset to FATCO and can act as the Council's liaison with the Board; and

WHEREAS, at the present time the Tribal Council is not aware of the exact dates tribal member terms will expire, the Tribal Council anticipates that the Vice Chairman will fill a tribal member position at the time the next tribal member position is vacated because a term has expired;

THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Vice Chairman Alvino Hawkins to fill the vacancy on the Fort Apache Timber Company Board of Directors pursuant to the Council's appointment authority under Section C 1 (a) of the Plan of Operations of the Fort Apache Timber Company which provides that the Tribal Council shall appoint the five-member board and shall have the authority to appoint one member of the Tribal Council to serve on the FATCO Board with the remaining board members being selected as follows:

a. ". . . At least two of the board members selected by the Council shall be non-council tribal members and at least two shall be non-members of the tribe who have a broad general knowledge of logging, milling, and lumber sales"; and

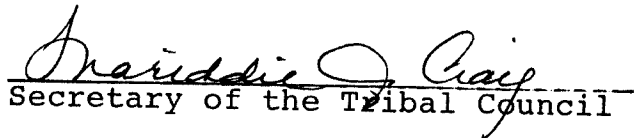
pursuant to Section C 1 (g) which provides that:

"vacancies in the membership of the Board will be filled in the same manner as in (a) above for the unexpired term".

The foregoing resolution was on May 25, 1989, duly adopted by a vote of SEVEN 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 (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

**RECEIVED**

**JUL 25 1989**

**Fort Apache Indian Agency  
Whiteriver, Arizona**