

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

WHEREAS, the business lease for the Whiteriver Trading Company in the Whiteriver Community has now expired and the property has reverted to tribal ownership; and

WHEREAS, the site improvements such as buildings and other structures on the lease site must be removed and cleaned-up; and

WHEREAS, all of the utilities servicing the site have been disconnected; and

WHEREAS, the old Whiteriver Trading Company store building has no salvage value and should be demolished and hauled out to the dump yard as soon as possible with the other structures at the site to follow as soon as possible; and

WHEREAS, FATCO has certain heavy equipment which can be utilized in the demolition.

NOW THEREFORE BE IT RESOLVED that Mr. Milfred Cosen, General Manager of the Fort Apache Timber Company is directed to assist with the demolition by utilizing FATCO's equipment and operators in the above demolition and clean-up project; and

BE IT FURTHER RESOLVED that Mr. Milfred Cosen, General Manager, is directed to meet with the community service personnel to plan, coordinate and accomplish the above project as soon as possible.

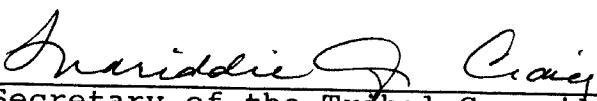
The foregoing resolution was on July 14, 1989, duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (a), (h), & (i) of the Amended Constitution and Bylaws of the Tribe, ratified by the 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).

RECEIVED

AUG 11 1989

WHITE MOUNTAIN APACHE TRIBE
FORT APACHE INDIAN RESERVATION


Chairman of the Tribal Council


Secretary of the Tribal Council