

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

WHEREAS, Mr. Joe Martin of the MERA/MEGAN Corporation has come before the Tribal Council with an offer to enter into a management agreement for the manufacture of bunkbeds under the name of Apache Manufacturing which would be sold on the open market utilizing Apache labor and ponderosa pine from the tribe's forest; and

WHEREAS, Mr. Martin has distributed to the Tribal Council a proposed management agreement with a term of ninety (90) days in which Mr. Martin would manage and supervise the manufacture of bunkbeds for distribution throughout the nation at no cost to the tribe if said venture is unprofitable; and

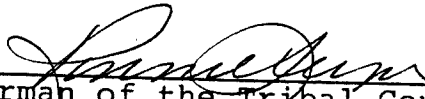
WHEREAS, the Tribal Council has reviewed and discussed the ninety (90) day management agreement and agrees that the Chairman should be authorized to sign said agreement which will terminate in ninety (90) days and which would be subject to further review by the Tribal Council at the end of ninety (90) days unless terminated earlier by either party.

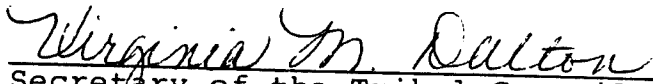
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman to execute the proposed ninety (90) day management agreement in the form and content attached to this resolution incorporated by resolution herein.

BE IT FURTHER RESOLVED by the Tribal Council that said authorization is granted to the Chairman provided that said ninety (90) day management agreement will not result in any financial cost to the tribe as provided for in the management agreement.

Resolution No. 07-90-157

The foregoing resolution was on July 18, 1990 , duly adopted by a vote of five 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council

AUG 21 1990