

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

WHEREAS, the Tribal Council pursuant to Resolution No. 05-92-128 concurred with the FATCO Board of Directors decision to terminate the lumber sales contract with Birdsong Wholesale Company to be effective within ninety (90) days and further found grounds to terminate the contract with Birdsong Wholesale Lumber prior to 90 days for cause; and


WHEREAS, this date, the FATCO Board of Directors, represented by Boardmember Larry Vicario has come before the Tribal Council and has advised the Council that Mr. Birdsong of Birdsong Wholesale Company is willing to move the sales operation from Pinetop-Lakeside to Whiteriver in accordance with Tribal Council demands and that he is willing to hire and train a tribal member in the sales department if FATCO will pay 1/2 of the salary but that he needs approximately 90 days to move his office to FATCO; and

WHEREAS, the Tribal Council after considerable discussion is agreeable to rescinding Resolution No. 05-92-128 but only upon the condition that Birdsong Wholesale Lumber move its sale operation to FATCO within 30 days of the receipt of this resolution and that Birdsong Lumber pay the entire salary of the tribal member who will be trained in the sales department.

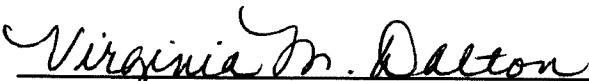
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby rescinds Resolution No. 05-92-128 terminating the sales contract between the Tribe doing business as Fort Apache Timber Company and Birdsong Wholesale Lumber Company on the condition that Birdsong Lumber Company relocate its FATCO sales operation to Whiteriver within 30 days from receipt of this resolution and that Birdsong Wholesale Lumber Company immediately hire a tribal member, whose salary shall be entirely paid by Birdsong Wholesale Lumber Company as a sales trainee.

Resolution No. 06-92-157

The foregoing resolution was on June 04, 1992, duly adopted by a vote of five for and four 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

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FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA