

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

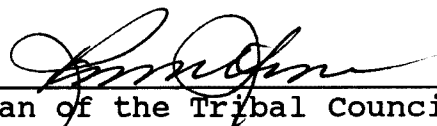
WHEREAS, Billy Kane has served on the FATCO Board of Directors for the past two (2) years and his term has now expired; and

WHEREAS, Mr. Kane has served with distinction for the past two (2) years and the FATCO Board of Directors has benefitted from his longtime experience and knowledge of the FATCO sawmill's operation; and

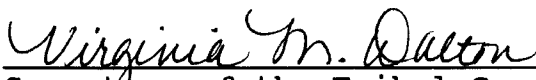
WHEREAS, the Tribal Council concludes that Mr. Kane's appointment should be renewed for an additional two (2) year term.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reappoints Mr. Billy Kane to the FATCO Board of Directors for the Fort Apache Timber Company for an additional two (2) year term.

The foregoing resolution was on October 14, 1992, duly adopted by a vote of six 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

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FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA