

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

WHEREAS, the White Mountain Apache Tribe has been invited to submit an application for funding to the Economic Development Administration (EDA) for a remanufacturing facility at FATCO that will include both Finger-Jointing and Edge-Gluing operations; and

WHEREAS, the project will result in new and expanded marketing opportunities for FATCO, the creation of approximately 62 new skilled and semi-skilled positions, and enhanced profitability for FATCO; and

WHEREAS, the project will result in the production of wood materials that can be utilized in additional value-added manufacturing activities that will create additional employment opportunities and better utilize the timber resources of the Tribe in the future; and

WHEREAS, the project requires local matching funds of 50 percent of the total project cost, an amount of approximately \$1,250,000 in local matching funds; and

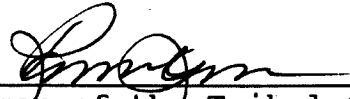
WHEREAS, the project application and the utilization of the reserve funds of FATCO as the local 50% match has the approval of the FATCO Board of Directors.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe hereby authorizes the submission of the full grant application to EDA for funding of the FATCO remanufacturing project.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby approves the use of FATCO reserve funds in the amount of \$1,250,000 as the Tribal match for the EDA grant and that said funds are available and so designated pending outcome of the EDA grant application process.

Resolution No. 11-92-321

The foregoing resolution was on November 05, 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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WHITE MOUNTAIN APACHE INDIAN AGENCY
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