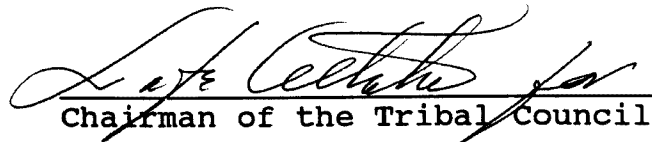


**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

- WHEREAS,** the Tribal Council in Resolution No. 11-92-312 approved the use of \$1,250,000 in FATCO reserve funds as the local match for an EDA grant for a remanufacturing facility to include both Finger-Jointing and Edge-Gluing operations; and
- WHEREAS,** the need for renovation of the small log mill has become critical to maintain and enhance job maintenance, development and creation; and
- WHEREAS,** the Economic Development Administration has increased it's share of the remanufacturing project from a 50/50 grant to a 80/20 grant reducing the Tribal match from \$1,250,000 to \$500,000; and
- WHEREAS,** the FATCO Board of Directors has approved the allocation of its reserve funds to reflect a match of \$500,000 for the EDA grant and \$750,000 for the renovation of the small log mill and has requested approval of the Tribal Council of the changed allocation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache that the use of \$500,000 in FATCO reserve funds be utilized as the match for the EDA grant and that the other \$750,000 previously authorized as match for the EDA grant be utilized for the renovation of the small log mill.

The foregoing resolution was on March 17, 1993, duly adopted by a vote of nine 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

ACTING


Secretary of the Tribal Council