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JUN 30 2006

FORT APACHE INDIAN AGENCY
FORT APACHE, ARIZONA

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

WHEREAS, the Fort Apache Timber Company (FATCO) has been operating without a permanent general manager since the departure of the previous general manager in November; and

WHEREAS, the day to day management of FATCO has been carried out through the combined efforts of the FATCO Board, the Temporary Manager, Hugh Lee, and the Remanufacturing Plant Manager, Lester Buck, but this arrangement has been taxing on the staff and Board of Directors and is reaching the limits of its effectiveness; and

WHEREAS, the continued stability and profitability of FATCO requires that a permanent general manager be appointed to provide consistent direction based on the policies established by the FATCO Board of Directors and the Tribal Council; and

WHEREAS, the FATCO Board of Directors feel that Lester Buck possesses the requisite experience and skills to effectively manage FATCO and has recommended that he be appointed as General Manager of FATCO and that his employment agreement as FATCO General Manager be negotiated by the Tribal Chairman; and

WHEREAS, a number of key employees including the Temporary Manager of FATCO have indicated their support for the appointment of Mr. Buck as FATCO General Manager.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the appointment of Mr. Lester Buck as General Manager of the Fort Apache Timber Company and that the Tribal Chairman is hereby authorized to negotiate the terms and conditions of the employee agreement for the appointment of Mr. Buck as FATCO General Manager; and

BE IT FURTHER RESOLVED by the Tribal Council that hereby returns Mr. Hugh Lee to his position as Controller for FATCO, which he has indicated is his preference, and that the Tribal Council is grateful for the additional effort that Mr. Lee has expended as Temporary FATCO Manager.

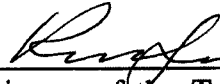
Resolution No. 06-94-166

The foregoing resolution was on June 01, 1994, duly adopted by a vote of ten for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (h), (i), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

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JUN 15 1994

FORT APACHE INDIAN AGENCY



Chairman of the Tribal Council



Secretary of the Tribal Council