

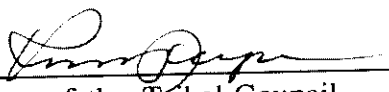
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, the Tribal Budget Committee recommends to the Tribal Council that the I.D. Ranch and Feedlot operation and the Agricultural Enterprise in the Canyon Day area be consolidated; and

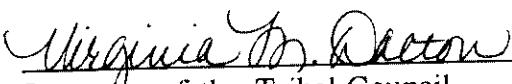
WHEREAS, the Tribal Council concludes that the recommendation of the Budget Committee should be followed and that the Tribal Chairman should be directed to follow through on said recommendation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby direct Tribal Chairman Ronnie Lupe to proceed to implement the Tribal Budget Committee recommendation that the Tribal Herd (I.D. Ranch), Agriculture Enterprise and Feedlot operations be consolidated in accordance with said recommendations.

The foregoing resolution was on August 04, 1994, duly adopted by a vote of eight 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), (h), (i), (m), (n), (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).



Chairman of the Tribal Council



Secretary of the Tribal Council