

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

WHEREAS, Tribal Attorney Robert Brauchli and Keith Jones of the Tribal Environmental Department, advise the Tribal Council as to the status of the environmental concerns at the McNary Sawmill site, and the potential liability of the Tribe for same; and

WHEREAS, the Council is further advised that two or more companies experienced in demolition have expressed an interest in the removal of hazardous materials from the McNary Sawmill site, including demolition of the buildings and removal of same for salvage or disposal; and

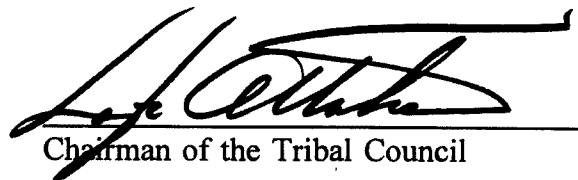
WHEREAS, the Tribal Council is concerned about the health and safety of the environment and the future use of the McNary Sawmill site, which presently cannot be used due to the hazardous materials present at the site and the collapse of most of the buildings comprising the McNary Sawmill Complex; and

WHEREAS, the Tribal Council concludes that the next step is to hear a presentation from companies interested in obtaining a demolition contract for the McNary Sawmill site.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Attorney and Tribal Environmental Office to schedule a special Council meeting for the purpose of hearing proposals from demolition companies for the demolition and clean-up of the McNary Sawmill site.

The foregoing resolution was on August 03, 1995, 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), (f), (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).

ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council