

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

WHEREAS, the Fort Apache Timber Company (FATCO) Board of Directors has come before the Tribal Council this date with a recommendation for appointment of a new General Manager for FATCO to replace Lester Buck, who has resigned from the position; and

WHEREAS, the Board of Directors recommends Mr. Carl R. Alsup, presently a sawmill manager in Alaska, to take Mr. Buck's place as FATCO General Manager; and

WHEREAS, the Board of Directors explains that the two final applicants for the position both have experience working with tribes, but that they recommend Mr. Alsup because of his broader experience in large sawmill operations; and

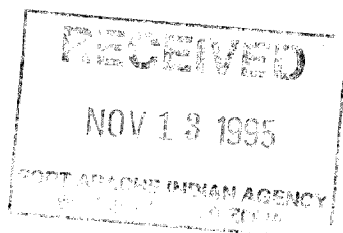
WHEREAS, the Tribal Council concurs in the Board's recommendation; and

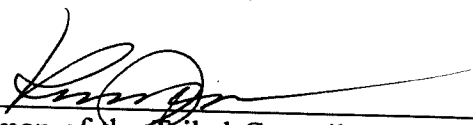
WHEREAS, the Tribal Council further delegates authority to the Tribal Chairman to negotiate salary terms with Mr. Alsup.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the FATCO Board of Directors' recommendation that Carl R. Alsup be appointed as the new FATCO Sawmill General Manager.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman to negotiate salary terms for Carl Alsup as General Manager of the FATCO Sawmill.

The foregoing resolution was on October 11, 1995 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), (i), (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