

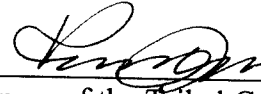
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

- WHEREAS,** Tribal Member Holyan Lee has come before the Tribal Council this date with a request that the Tribal Council listen to his proposal to start a trucking business and to contract with the Fort Apache Timber Company to remove bark, mulch, horse bedding, shavings, chips, and any other sawdust and that he be given first priority to any of the foregoing materials, regardless of the current contract between FATCO and a non-tribal member; and
- WHEREAS,** Mr. Lee advises the Council that he will purchase materials directly from FATCO and not through any non-tribal member; and
- WHEREAS,** he requests that all the bark that comes out of the Cibecue Sawmill be given to him and that he will pick up two loads of bark a day in Whiteriver and one load of bark a day from Cibecue, and that there will be three loads daily from both mills; and
- WHEREAS,** Mr. Lee gives other details of his proposal to the Tribal Council; and
- WHEREAS,** the Tribal Council requests and obtains the presence of Carl Alsup, the General Manager of the Fort Apache Timber Company to listen to Mr. Lee's proposal; and
- WHEREAS,** the Tribal Council is advised that there is a current contract with J.R. Hall Trucking for the same materials; and
- WHEREAS,** the Tribal Council concludes and recommends that the General Manager and FATCO Board of Directors should review the agreement with J.R. Hall and consider Mr. Holyan Lee's proposal.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby recommends to the FATCO General Manager and the FATCO Board of Directors that they review the current agreement with J.R. Hall Trucking, and to consider Holyan Lee's proposal for the trucking of shavings, sawdust, bark, mulch, and other by-products of the sawmill operation, and to act in the best interests of the Fort Apache Timber Company.

Resolution No. 05-96-105

The foregoing resolution was on May 8, 1996 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 IV, Section 1 (a), (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).

300-7110
JUN 07 1996
FOR THE SECRETARY OF THE INTERIOR
U.S. DEPARTMENT OF THE INTERIOR



Chairman of the Tribal Council



Secretary of the Tribal Council