

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

- WHEREAS,** the effective operation of the Fort Apache Timber Company requires a knowledgeable and experienced Board of Directors; and
- WHEREAS,** the Plan of Operations of the Fort Apache Timber Company requires that it have a five person Board of Directors appointed by the Tribal Council; and
- WHEREAS,** there is a vacancy on the FATCO Board as a result of the resignation of Larry Vicario due to his election to the Navajo County Board of Supervisors; and
- WHEREAS,** the Tribal Council concludes that the vacancy created by Mr. Vicario's resignation should be filled by an individual who has knowledge of sawmill operations and the sale of timber to the wholesale lumber market, and who has established a working relationship with the White Mountain Apache Tribe; and
- WHEREAS,** Greg Butler has been nominated as an individual with such experience in sawmill and lumber sale operations and as a person with a longstanding working relationship with the White Mountain Apache Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Greg Butler to the Board of Directors of the Fort Apache Timber Company said appointment to be effective this date.

The foregoing resolution was on September 11, 1997 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), (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