

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

WHEREAS, Tribal member Holyan Lee has come before the Tribal Council to request that his company Holyan Lee Trucking be awarded the contracts from FATCO sawmill for hauling wood waste products from Cibecue and Whiteriver; and

WHEREAS, Mr. Lee has in the past sought to negotiate a wood waste products contract with FATCO, but has been unsuccessful; and

WHEREAS, Mr. Lee recommends that the comprehensive agreement be negotiated between himself and FATCO for the hauling of all wood waste products; and

WHEREAS, Mr. Lee has access to trucks and other equipment needed to carry out the work which he believes would be in the best interest of the FATCO sawmill; and


WHEREAS, the Tribal Council promotes work opportunities for Tribal members; and

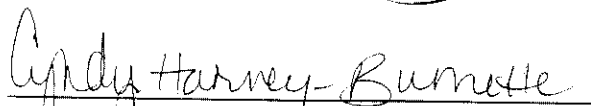
WHEREAS, the Tribal Council believes that Mr. Lee can provide quality hauling services for FATCO sawmill.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby supports the efforts of Tribal member Holyan Lee to obtain the wood waste hauling contracts from Fort Apache Timber Company.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it directs the FATCO Board of Directors to conclude the contract with Hall Trucking at the earliest opportunity to negotiate a wood waste products hauling contract with Holyan Lee, subject to terms and conditions which provide for the continued best interests of the Fort Apache Timber Company.

The foregoing resolution was on May 13, 1998 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), (b), (f), (h), (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

MAY 13 1998