

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

WHEREAS, the Tribe has received several inquiries recently concerning the commercial development of the iron-ore deposit in the west end of the Reservation; and

WHEREAS, the Tribal Council recognizes the need for expert advice for the Tribe in evaluating the proposals presented to the Tribe; and

WHEREAS, Ken Vance, a member of the FATCO Board of Directors, has extensive professional mining expertise and is available to provide his services to the Tribe on a limited basis under a consulting contract at a rate of \$75 per hour; and

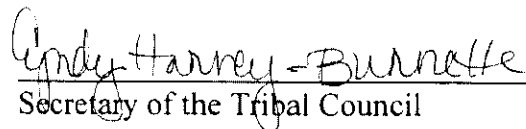
WHEREAS, the Tribal Council would like to obtain Mr. Vance's services up to 10 hours per month, provided funding becomes available to pay his fees.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby delegates authority to the Tribal Chairman, or in his absence the Vice-Chairman, to negotiate and execute a professional services consulting contract, provided funds for the services are made available, if the Chairman deems the contract is in the best interest of the Tribe.

The foregoing resolution was on September 13, 1998 duly adopted by a vote of six 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), (g), (h), (i), (j), (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