

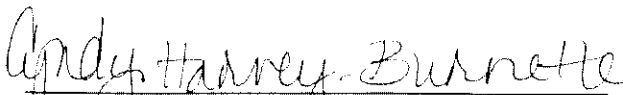
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

- WHEREAS,** the EPA has required by regulation the removal, upgrade, and/or replacement of all fuel tanks like those located on FATCO property by December 31, 1998; and
- WHEREAS,** the installation of a bulk fuel storage facility will correct many environmental problems for not only FATCO, but other tribal enterprises; and
- WHEREAS,** the Council is advised without the fuel tanks being replaced, fuel distributors may not deliver fuel to FATCO after December 31, 1998; and
- WHEREAS,** the forest road fund has sufficient resources that can be used for this purpose with a resolution of the Tribal Council.

BE IT RESOLVED by the Tribal Council of the Mountain Apache Tribe that it hereby authorizes FATCO to utilize \$175,000 from the roads suspense account to install a bulk fuel plant on the FATCO property to dispense fuel to FATCO, other tribal enterprises, contractors, and other eligible organizations, with any net profits from the sales to be used to repay the amount drawn from the roads suspense account.

The foregoing resolution was on October 9, 1998 duly adopted by a vote of seven 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