

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

WHEREAS, the FATCO Board of Directors, has voted to sell the FATCO houses to the renters currently occupying them; and

WHEREAS, an appraisal has been done on the houses which indicates each house is worth a minimum of \$5,600 dollars; and

WHEREAS, the FATCO Board has determined it would charge 3,500 dollars for each of the houses; and

WHEREAS, FATCO Board of Directors has determined to make no charge for three of the houses occupied by retired employees who are Elders of the Tribe, Justin Zahgotah, John Gooday, and Lloyd Pinal, Sr.; and

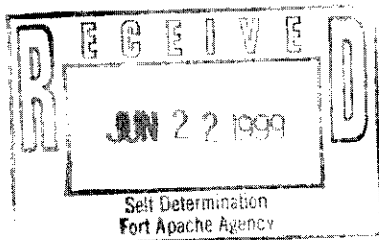
WHEREAS, it has been decided by the Board of Directors that these houses after the sale would no longer receive any maintenance from FATCO as all such responsibilities and cost would be undertaken by the new owners; and


WHEREAS, these houses would be sold to the owners "AS IS" with no warranty or guarantee.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the sale of the FATCO houses to the occupants as described above and noted in the resolution of the Fort Apache Timber Company Board of Directors attached herein.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that upon the completion of the sale for each house the new owner shall apply to the Tribe under the customary procedures for a residential lease.

The foregoing resolution was on April 19, 1999 duly adopted by a vote of seven for, zero against, and one abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (e), (h), (i), (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