

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

**WHEREAS,** the Tribal Council on this day has reviewed the operations of the Fort Apache Timber Company; and

**WHEREAS,** the Tribal Council is concerned with the manner in which the company has operated recently and the increased deficit in the operating budget for FATCO and its continued losses; and

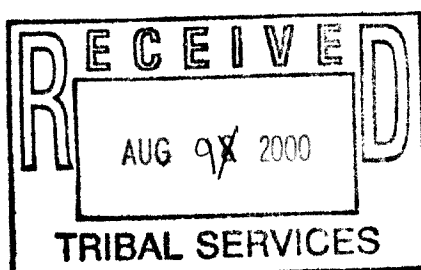
**WHEREAS,** the Tribal Council, having lost confidence in the present FATCO Management wishes to institute changes in the FATCO Management and its governing Board of Directors.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman to take corrective action to ensure the viability of FATCO Management and its governing Board of Directors which the Council recommends should include the removal of Omar Villa as General Manager of the Fort Apache Timber Company and the removal of Martin Devere from the FATCO Board of Directors.

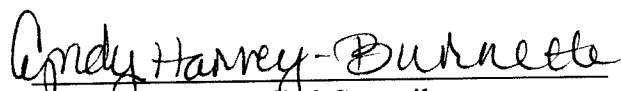
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that with the departure of Mr. Villa effective today as General Manager of the Fort Apache Timber Company that it directs that the immediate search begin for a qualified replacement to become General Manager of the Fort Apache Timber Company.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that with the departure of Mr. Devere, effective today, as a member of the FATCO Board of Directors that the Council directs the immediate search being for a qualified replacement to fill the empty position on the FATCO Board of Directors.

The foregoing resolution was on August 1, 2000 duly adopted by a vote of eight for and one against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (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