

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

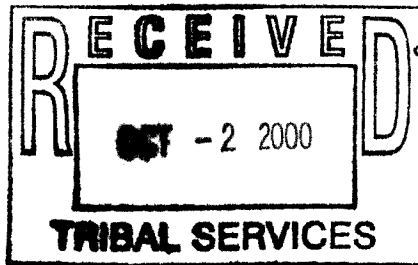
WHEREAS, the Fort Apache Timber Company (FATCO) Board of Directors has come before the Tribal Council this date with a recommendation for appointment of a new General Manager for FATCO to replace Omar Villa; and

WHEREAS, the Board of Directors recommends Mrs. Maria Classay to take Mr. Omar Villa's place as FATCO General Manager; and

WHEREAS, the Tribal Council concurs in the Board's recommendation to appoint Ms. Maria Classay as General Manager of FATCO.

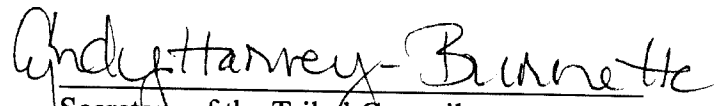
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the FATCO Board of Director's recommendation that Maria Classay be appointed as the new FATCO General Manager.

The foregoing resolution was on September 20, 2000 duly adopted by a vote of FIVE 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), (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