

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

WHEREAS, the Tribal Council on November 20, 2002 in Resolutions 11-2002-295 and 11-2002-296 approved the salvage sale contracts to Sierra Pacific Industries and to TCB Construction allowing the salvage of a portion of the Tribe's commercial forest damaged or destroyed in the Rodeo-Chediski fire; and

WHEREAS, pursuant to those sales agreements the Tribe has approximately 1.6 million dollars from the sales and other forestry payments which are held in account PL 7226704 with the Albuquerque Office of Trust Funds Management on behalf of the Tribe; and

WHEREAS, the Tribe is currently experiencing severe seasonal cash shortages caused in part by the delayed opening of the Sunrise Park Resort coupled with losses at the Fort Apache Timber Company; and

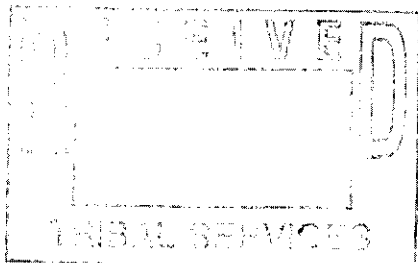
WHEREAS, these financial constraints require that the Tribe make use of a portion of the salvage sale funds to meet ongoing financial obligations; and


WHEREAS, the Tribal Council by separate resolution shall enact and enforce spending restrictions to bring the Tribe's current financial budget in line with current revenues.

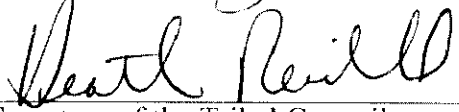
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Treasurer, Cathy Tate, to execute and submit a withdrawal order to the Bureau of Indian Affairs Office of Trust Funds Management in the amount of one million dollars from the Forestry Trust Account to withdraw funds in that amount from the revenues received by the Tribe from the Rodeo-Chediski salvage sales.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the remaining revenues shall remain on deposit in the Office of Trust Fund Management account until otherwise directed by the Tribal Council and that the authorization contained herein is limited to this one-time withdrawal in the amount of one million dollars for expenditure on authorized Tribal obligations and subject to spending restrictions that the Tribe may authorize.

The foregoing resolution was on DECEMBER 15, 2003 duly adopted by a vote of FIVE for, FOUR 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), (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

ACTING 
Secretary of the Tribal Council