

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

**WHEREAS,** pursuant to the interests of the White Mountain Tribal Council in working to develop a cabinet and furniture production and sales facility wholly owned and operated by the White Mountain Apache Tribe as expressed in Resolution 09-2004-206; and

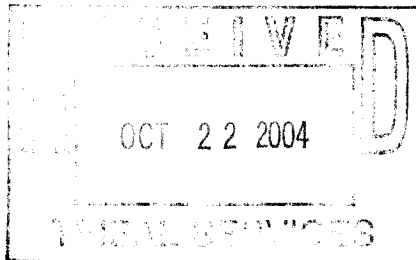
**WHEREAS,** the Tribal Council wishes to encourage the development of viable enterprise and economic growth within the FAIR, especially after the devastating impacts of the Rodeo-Chediski and Kinishba fires; and

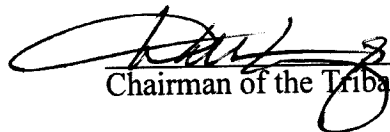
**WHEREAS,** the Tribal Council finds that the White Mountain Apache Tribe Woodworks promises economic value to the White Mountain Apache Tribe in the form of profit, employment and proper natural resource utilization and is therefore beneficial to the economic development for the Tribe; and

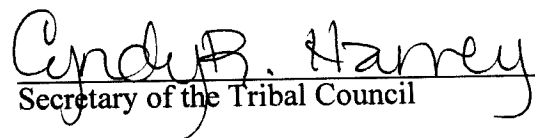
**WHEREAS,** the Tribal Council acknowledges that it can use the Rodeo-Chediski Fire Donation account to encourage economic growth within the FAIR.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the team appointed in Resolution 09-2004-206 to advise the Tribal Council as soon as possible of the amount of funding necessary to make White Mountain Apache Tribe Woodworks a going concern and enterprise owned and operated by the White Mountain Apache Tribe, and that upon the Tribal Council's majority vote of approval, such funding from the White Mountain Apache Tribe Rodeo-Chediski Fire Donation account shall be made available to supplement the development of White Mountain Apache Tribe Woodworks.

The foregoing resolution was on SEPTEMBER 8, 2004 duly adopted by a vote of THREE for, TWO 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), (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