



Resolution No. 04-2006-129

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

(Supporting Re-Appointment of Mary Classay as the General Manager of FATCO)


WHEREAS, pursuant to Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

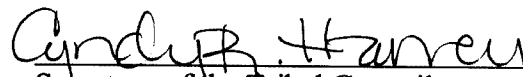
WHEREAS, Council Member Reno Johnson, Sr. brought forward a resolution of the Board of Directors supporting the re-appointment of Mary Classay as the General Manager of the Fort Apache Timber Company; and

WHEREAS, the Tribal Council finds that the re-appointment of Mary Classay as the General Manager of FATCO is in the best interests of the Tribe.

NOW THEREFORE BE IT RESOLVED by the White Mountain Apache Tribal Council that the re-appointment of Mary Classay as the General Manager of FATCO is hereby supported.

The foregoing resolution was on April 25, 2006, duly adopted by a vote of SIX for and FIVE against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the 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