



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing James Quinn to the WMATCO, LLC, Board of Directors)

WHEREAS, WMATCO, LLC, is a wholly owned entity of the Tribe which holds responsibility and ownership over the Tribe's commercial lumber business; and

WHEREAS, WMATCO conducts business under an Operating Agreement, approved by the Tribal Council, which sets forth the duties and responsibilities of the company and its Board of Directors; and

WHEREAS, pursuant to Article 3.3.9 of the WMATCO Operating Agreement, the Tribal Council holds sole authority to appoint members to the Board, and may accept recommendations concerning Board appointment from the Board of Directors; and

WHEREAS, due to the resignation of Board Member Ronald Larzelere, there exists a vacancy on the WMATCO Board of Directors; and

WHEREAS, the WMATCO Board has recommended James Quinn of Medford, Oregon to fill the vacant Board position; and

WHEREAS, Mr. Quinn has extensive experience in the lumber industry, including 12 years in the position of Chief Executive Officer of the Collins Pine Company of Portland, Oregon, prior to his retirement; and

WHEREAS, Mr. Quinn recently spoke with members of the Tribal Council during a visit to the Tribal offices about his background, including his work with sawmill operations which had challenges that were similar to the challenges WMATCO faces today; and

WHEREAS, the Tribal Council recognizes that Mr. Quinn brings unique skills and experience that is greatly needed at this time for the benefit of WMATCO and the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mr. James Quinn to a regular term on the WMATCO Board of Directors.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby expresses its appreciation to Ronald Larzelere for his service on the WMATCO Board.

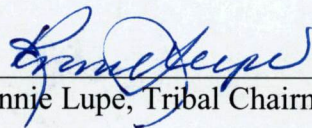
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

Resolution No. 04-2015-60

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

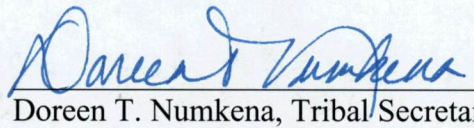
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on APRIL 2, 2015 duly adopted by a vote of SEVEN for, ZERO against, and ZERO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Tribal Chairman

4/15/15
Date



Doreen T. Numkena, Tribal Secretary

4/20/2015
Date