

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

WHEREAS, the Fort Apache Timber Company (FATCO) in 1974 invested in excess of \$500,000.00 to replace worn-out boilers in its steam-generating plant; and in the process, also installed the automatic controls needed to eliminate air pollution in accordance with Federal Environmental Standards, and

WHEREAS, the installation of the said automatic controls required modification of the existing residue fuel bins to the point that their basic structures were weakened, and the vibration of the automatic controls having contributed to the further weakening of the fuel bins to the point of imminent collapse, and

WHEREAS, the collapse of the fuel bins would mean the immediate shut down of the entire Fort Apache Timber Company operation for an indefinite period, with a resulting severe loss of revenues, employment and income.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that immediate action be taken to replace the old fuel bins with modern automatic feed residue bins of a capacity sufficient to support the present and planned future volume of operation by Fort Apache Timber Company, and that the invitation by Economic Development Administration for submission of a pre-application for funding of the project be accepted.

BE IT FURTHER RESOLVED that the Tribal Chairman be authorized to initiate whatever action necessary to obtain Economic Development Administration funding for the fuel bin replacement project.

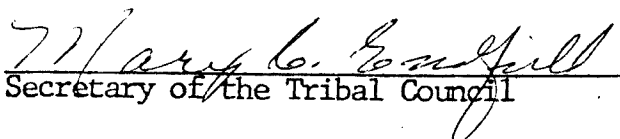
The foregoing resolution was on June 1, 1977 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

RECEIVED

JUN 10 1977

FORT APACHE INDIAN
AGENCY


Chairman of the Tribal Council


Secretary of the Tribal Council