

RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
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- WHEREAS, it has come to the attention of the Tribal Council that lumber being utilized on the current HUD Housing Project and the lumber which was utilized on all prior housing projects was purchased off the reservation and shipped to the reservation instead of being purchased at the Fort Apache Timber Company; and
- WHEREAS, the Fort Apache Timber Company produces high quality building grade lumber which can be readily utilized on construction projects here on the reservation at a substantial transportation cost savings; and
- WHEREAS, the Tribal Council is of the opinion that it is in the best interest of FATCO and the Tribe that lumber for tribal housing be provided by FATCO on future HUD housing projects and all other future construction here on the reservation, and the Council is of the opinion that plans should be developed which will maximize the potential for utilizing local FATCO lumber for construction of homes for the White Mountain Apache people.

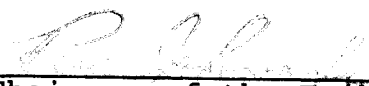
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Chairman Reno Johnson, Sr. and Councilman Reagan Armstrong, Sr. are hereby delegated the responsibility to develop plans for future utilization of FATCO lumber in the construction of homes on the Fort Apache Indian Reservation. The Chairman and Mr. Armstrong shall take whatever measures they deem necessary to ensure that future construction, both of HUD housing projects and other construction on the reservation, look to the Fort Apache Timber Company as the primary source of building materials.

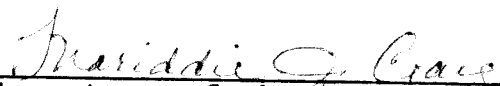
The foregoing resolution was on May 15, 1987, duly adopted by a vote of NINE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1(i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 27, 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 22 1988

Fort Apache Timber Company
White Mountain, Arizona


Chairman of the Tribal Council


Secretary of the Tribal Council