

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

WHEREAS, the Louisiana Pacific Corporation has made a proposal to the White Mountain Apache Tribal Council for a joint venture with the Tribe and the Fort Apache Timber Company to construct a oriented strand board manufacturing plant on the reservation; and

WHEREAS, Louisiana Pacific company is the largest producer of such boards in the United States with sixteen (16) plants nationwide; and

WHEREAS, the production of oriented strand boards can utilize the tribe's pulpwood and tops of trees and potentially could employ 100 or more tribal members in the forest and a like number at the plant; and

WHEREAS, the oriented strand board manufacturing plant will be able to utilize aspen and small trees which to date have been commercially unfeasible to harvest or utilize; and

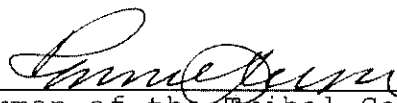
WHEREAS, the Tribal Council concludes that it has the necessary quantity of raw materials necessary for a plant of the size and scope proposed by Louisiana Pacific representatives; and

WHEREAS, the Tribal Council has been invited by the Louisiana Pacific Corporation to inspect their oriented strand board plant in Montros, Colorado during the first week of June, 1991 so that the Tribal Council can further assess and determine the environmental factors and the feasibility of such a plant.

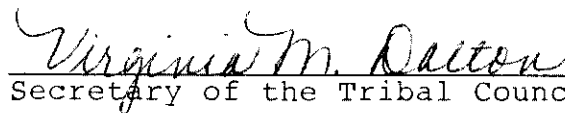
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman and the FATCO Board of Directors to continue discussions with the Louisiana Pacific Corporation in respect to construction of an oriented strand board manufacturing plant on the Fort Apache Indian Reservation and to travel to Montros, Colorado for the purposes of inspecting Louisiana Pacific's Montros Oriented Strand Board Manufacturing Plant.

Resolution No. 03-91-65

The foregoing resolution was on March 5, 1991, duly adopted by a vote of six 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).



Chairman of the Tribal Council



Secretary of the Tribal Council

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MAR 8 1991

FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA