

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

WHEREAS, the lands and forests of the Fort Apache Indian Reservation generate a large volume of timber by-products that are currently not being effectively utilized; and

WHEREAS, FATCO sponsored a preliminary study last year that concluded the biomass currently not utilized is sufficient to provide the required fuel for an electric co-generation plant; and

WHEREAS, this preliminary study did not address questions of optimum plant size, market arrangements for selling the power produced, detailed financial feasibility, and other critical questions; and

WHEREAS, the Department of Energy has issued a request for proposals for a study to answer these questions; and

WHEREAS, the FATCO board has endorsed the project and requested that the Tribal Council authorize the required cash match from the FATCO budget.

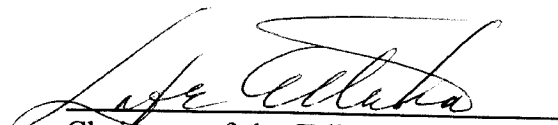
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the submission of a proposal in response to the Department of Energy solicitation is hereby approved and that the request by the FATCO Board for authority to provide a cash match in an amount not to exceed Thirty Thousand Dollars (\$30,000) from their budget for FY 95 is granted.

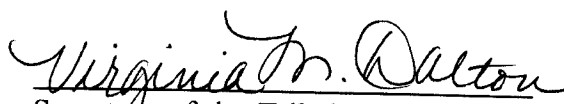
The foregoing resolution was on May 12, 1994 duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribe Constitution, including Article IV, Section 1 (a), (b), (h), (i), (j), (k), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

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ACTING

MAY 17 1994

FORT APACHE INDIAN AGENCY
WHITE MOUNTAIN APACHE TRIBE


Chairman of the Tribal Council


Secretary of the Tribal Council