

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

**WHEREAS,** the FATCO Board of Directors has been instrumental in restoring the Fort Apache Timber Company to a positive financial position has proven itself to be an effective management group in the absence of a permanent general manager; and

**WHEREAS,** the FATCO Board has assisted in providing the enterprise with new vision and viability in the face of a changing lumber industry, most notable in the development of the Remanufacturing Plant project and the continued feasibility studies to find economically rewarding options for the wood waste projects generated by FACTO; and

**WHEREAS,** Mr. Martin Devere has provided to the FATCO Board a broad background of experience and expertise in forestry and sawmill operations which has proven to be very valuable in the deliberations and decisions of the FATCO Board, and

**WHEREAS,** Mr. Dever's appointment to the FATCO Board is about to expire and the Board Chairman has informed the Tribal Chairman that Mr. Devere's experience is still needed by the Board and that it is the wish of the Board that Mr. Devere be re-appointed for a period of five years.


**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby re-appoints Mr. Devere to a five-year term on the FATCO Board of Directors and that it thanks Mr. Devere for the important service that he is providing to FATCO and the White Mountain Apache Tribe.

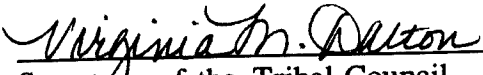
The foregoing resolution was on June 1, 1994, duly adopted by a vote of ten for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (f), (h), (i), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified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

RECORDED

JUN 17 1994

FORT APACHE INDIAN RESERVATION

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council