

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

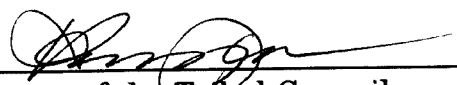
WHEREAS, Tribal Member Rena Chee and other former employees of the FACTO Home Center have come before the Tribal Council this date and have complained of wrongful termination and lay offs, as well as voicing complaints against the present management of the FACTO Home Center, specifically, Mr. Don Bear; and

WHEREAS, Mr. Don Bear, the manager of the FACTO Home Center has responded to the allegations of managerial misconduct; and

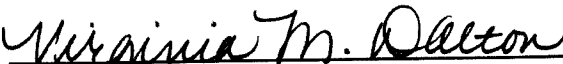
WHEREAS, The Tribal Council, after due consideration of the employee complaints and Mr. Bear's response, as well as considering the financial data of the FACTO Home Center, concludes that a recommendation should be made to Mr. Carl Alsup, the General Manager of the Fort Apache Timber Company to make managerial changes at the FACTO Home Center and to review the reinstatement requests of Tribal Members Rana Ch.E., Fernando Carroll and Sandra DeClay,

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby recommends to Mr. Carl Alsup, General Manager of the Fort Apache Timber Company, that he consider making management changes at the FACTO Home Center so as to insure a more harmonious operation and to review the reinstatement requests of Tribal Members Rena Chee, Fernando Carroll and Sandra DeClay.

The foregoing resolution was on February 08, 1996, 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 IV, Section 1(a), (i), (s) (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).



Chairman of the Tribal Council



Secretary of the Tribal Council

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