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

- WHEREAS, Carl Alsup, General Manager of the Fort Apache Timber Company, has come before the Tribal Council this date with his recommendation that the Tribal Council explore the feasibility of going into the business of manufactured homes at the McNary Sawmill site; and
- WHEREAS, Mr. Alsup explains to the Council that over one-third of future homes constructed will be manufactured homes of high quality and that the planer mill and other buildings at McNary can be refurbished to manufacture such homes; and
- WHEREAS, Mr. Alsup requests Tribal Council authorization to explore the feasibility of such an enterprise which would utilize lumber manufactured at the FATCO Sawmill in Whiteriver; and
- WHEREAS, the Tribal Council concurs with his recommendation.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Mr. Carl Alsup, General Manager for the FATCO Sawmill, to proceed to research the feasibility of manufacturing homes at the McNary Sawmill site.
- **BE IT FURTHER RESOLVED** by the Tribal Council that after Mr. Alsup has completed his feasibility inquiry that he report back to the Tribal Council his findings before proceeding further.

The foregoing resolution was on <u>June 5, 1996</u> duly adopted by a vote of <u>nine</u> for and <u>zero</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section I (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 the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Chairman of the Tribal Council

JUN 2 5 1996

Secretary of the Tribal Council