

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

WHEREAS, the Tribal Council in passing Tribal Resolution No. 10-95-324 agreed to sell to Wilbert Associates the residual chips in the amount of 22,000 bdu at a price of 52.10 per bdu and adjusted by the FATCO formula for use in a proposed papermill project that was being studied; and

WHEREAS, the Tribal Resolution No. 10-95-324 further stipulated that the agreement was for a period of one year during which time Wilbert Associates, Inc. would conduct a feasibility study for a pulp mill on the Fort Apache Indian Reservation; and

WHEREAS, tribal interest in this project was conditioned upon the understanding that tribal wood, water, and human resources will be utilized by the project to provide revenue to the White Mountain Apache Tribe for essential tribal governmental functions and services, and to provide employment for tribal members; and

WHEREAS, the feasibility study for the pulp/papermill project has not yet been completed and the Tribe is still interested in pursuing this potential project, and

WHEREAS, a Tribal Resolution agreeing to the sale of residual chips is still necessary as a component to the feasibility study.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby extends the provisions of Tribal Resolution No. 10-95-324 for an additional year pending the outcome of the feasibility study.

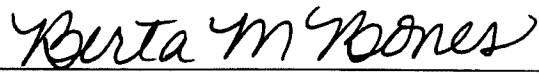
The foregoing resolution was on November 04, 1996, duly adopted by a vote of six for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including

Resolution No. 11-96-269

Article IV, Sections 1 (a), (b), (e), (f), (h), (i), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 8, 1934 (48 Stat. 984).



Chairman of the Tribal Council



(ACTING) Secretary of the Tribal Council