

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

- WHEREAS**, the Tribal Council has expressed growing concerns regarding the management and operation of the FATCO Home Center and its organizational relationship to the Fort Apache Timber Company (FATCO); and
- WHEREAS**, FATCO was established as a tribal enterprise milling tribal timber specifically for sale to wholesale markets while the Home Center was established to provide a retail outlet for lumber and hardware items; and
- WHEREAS**, this mix of different markets has not proven to be profitable for the Tribe; and
- WHEREAS**, it was the initial intent of the Tribe to establish the Home Center as an independent enterprise at some time in the future; and
- WHEREAS**, the current organizational relationship between FATCO, the parent company, and the Home Center, its subsidiary, has not demonstrated its effectiveness and has been the cause of concern for the Tribal Council; and
- WHEREAS**, the Tribal Council concludes that a tribal council subcommittee comprised of Councilman Lynn Cody, Councilman Alvin DeClay, and Councilwoman Margaret Walker, should be appointed as an Oversight Committee to review the operations and management of the Hondah Home Center with the goal in mind to make recommendations to insure that it becomes a profitable and effectively managed enterprise for the White Mountain Apache Tribe; and
- WHEREAS**, the Tribal Council further concludes that any previous salary increases recommended by the FATCO General Manager should not be implemented at this time as the FATCO Home Center is not a profitable enterprise.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby disassociates the FATCO Home Center from the Fort Apache Timber Company and establishes the Home Center as an independent enterprise.
- BE IT FURTHER RESOLVED** by the Tribal Council that it hereby appoints a subcommittee comprised of Councilman Lynn Cody, Councilman Alvin DeClay, and Councilwoman Margaret Walker to act as an Oversight Committee to review the operations and management of the Home Center to insure that the Home Center becomes a profitable and effectively managed enterprise.

Resolution No. 09-97-303

BE IT FURTHER RESOLVED by the Tribal Council that it hereby nullifies and prohibits implementation of any previous salary increases recommended by the FATCO General Manager.

The foregoing resolution was on September 11, 1997 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), (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).



Chairman of the Tribal Council



Secretary of the Tribal Council