

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

**WHEREAS,** the Tribal Council on this day has reviewed the operations of the Fort Apache Timber Company; and

**WHEREAS,** the Tribal Council is concerned with the manner in which the company has operated recently, including the process by which the company award contracts to loggers and chip and waste haulers; and

**WHEREAS,** the Tribal Council, having lost confidence in the present FATCO management wishes to institute changes in the FATCO management.

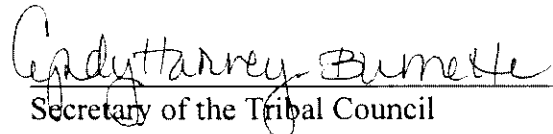
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby removes Carl Alsop as General Manager of the Fort Apache Timber Company.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that with the departure of Mr. Alsop effective today as General Manager of the Fort Apache Timber Company that it directs that the immediate search begin for a qualified replacement to become General Manager of Fort Apache Timber Company.

The foregoing resolution was on June 4, 1998 duly adopted by a vote of six for and one against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (h), (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



Secretary of the Tribal Council