

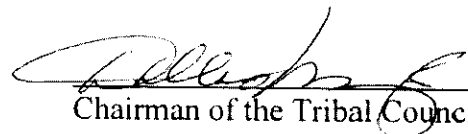
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

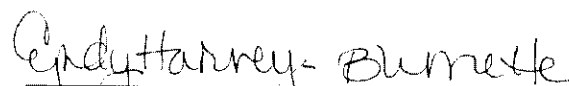
WHEREAS, the Tribal Council has this day reviewed the proposed budget for the FATCO Home Center; and

WHEREAS, the proposed budget is acceptable to the Council, provided that there are no salary increases at this time.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the FATCO Home Center budget, provided there are no salary increases approved at this time.

The foregoing resolution was on June 8, 1998 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 Article IV, Section 1 (a), (h), (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