

Resolution No. 07-98-170

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

WHEREAS, the Fort Apache Timber Company (FATCO) Board of Directors has come before the Tribal Council this date with a recommendation for appointment of a new General Manager for FATCO to replace Carl R. Alsup; and

WHEREAS, the Board of Directors recommends Mr. Omar Villa, to take Mr. Carl Alsup's place as FATCO General Manager; and

WHEREAS, the Board of Directors explained that they have interviewed applicants for the position and finalized selection to two applicants, both which the Tribal Council has interviewed as well; and

WHEREAS, the Tribal Council concurs in the Board's recommendation to appoint Omar Villa as General Manager of FATCO.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the FATCO Board of Director's recommendation that Omar Villa be appointed as the new FATCO General Manager.

The foregoing resolution was on July 21, 1998, duly adopted by a vote of eight 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), (b), (f), (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).

ACTING

JAN 20 1999

Robert Tate
Chairman of the Tribal Council

Andy Harvey-Burnette
Secretary of the Tribal Council