

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

**WHEREAS**, the Tribal Council has reviewed the new proposed Plan of Operation for the Fort Apache Timber Company; and

**WHEREAS**, the Tribal Council has discussed the draft Plan of Operation with the FATCO Board of Directors as well as the FATCO General Manager, the Tribal Enterprise Division Director, and the Tribal Attorney; and

**WHEREAS**, the Tribal Council finds that the new Plan of Operation provides more clear directives from the Tribal Council to the Board of Directors on the management of the Fort Apache Timber Company; and


**WHEREAS**, the Tribal Council concludes that the new Plan of Operation will aid in the direction and management of the Fort Apache Timber Company.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the new Plan of Operation for the Fort Apache Timber Company effective immediately.

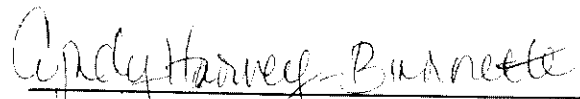
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, or in his absence, the Vice-Chairman to execute any documents necessary to carry out the intent of this resolution.

The foregoing resolution was on December 4, 1998 duly adopted by a vote of seven 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), (e), (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).

DEC 24 1998



Chairman of the Tribal Council



Secretary of the Tribal Council