

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

- WHEREAS,** the Tribal Council has on this date had a briefing from the FATCO General Manager on the status of the sawmill operations and related matters, including personnel issues; and
- WHEREAS,** the General Manager has described the current financial status of the Fort Apache Timber Company and has also provided the Council a briefing on recent personnel issues, including the removal of the sawmill manager; and
- WHEREAS,** the Tribal Council has expressed its concern about the operations at FATCO, especially in light of the projected losses for this fiscal year; and
- WHEREAS,** the Tribal Council has yet to see a plan from the FATCO Board of Directors to remedy the current operating losses; and
- WHEREAS,** the Tribal Council looks to the Board of Directors to provide the recommendations to the Council on improving the operation of the Fort Apache Timber Company; and
- WHEREAS,** the Tribal Council also wishes to fill the one vacancy on the FATCO Board of Directors by appointing Tribal Member Marilyn Endfield-Lovato to the Board.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Marilyn Endfield-Lovato to the Board of Directors of FATCO for a full term provided for in the FATCO Plan of Operations.

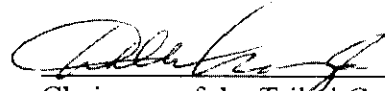
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Board of Directors of FATCO to deliver to the Tribal Council within 45 days a report and recommendation on the current status of the Fort Apache Timber Company, including a detailed outline for a plan to return the facility to profitability, identification of ways in which FATCO can reduce costs, identification of potential new markets which should be explored, and a review of each segment of the FATCO operation including the re-manufacturing plant, the needs assessment at the Whiteriver and Cibecue mills, the performance of the logging contractors, and FATCO personnel issues.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Executive Director of the Tribal Enterprise Division, the Tribal Controller, along

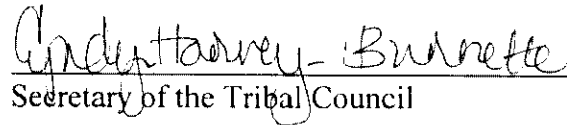
**Resolution No. 02-99-44**

with the participation of the Bureau of Indian Affairs staff assist in advising the Board on the preparation of its analysis.

The foregoing resolution was on February 16, 1999 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), (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).



Chairman of the Tribal Council



Secretary of the Tribal Council