

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

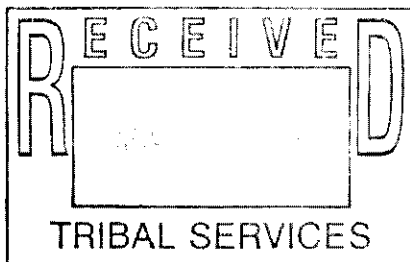
WHEREAS, the Fort Apache Timber Company has a vacancy on its Board of Directors that needs to be filled by appointment of the Tribal Council; and

WHEREAS, it has been recommended by the FATCO Board that Charles Peone, Jr., an enrolled member of the Yurok Tribe of California, living in Albuquerque, New Mexico, has the expertise to serve on the Board of Directors; and

WHEREAS, Mr. Peone has expressed his interest and willingness to serve on the Board.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Charles Peone, Jr., to a four-year term on the Fort Apache Timber Company Board of Directors effective this date.

The foregoing resolution was on November 5, 1999 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), (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).



Mark J. [Signature]
ACTING Chairman of the Tribal Council

Andy Harney-Burnette
Secretary of the Tribal Council