

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

WHEREAS, the Tribal Council by prior resolutions has approved specific capital improvement expenditures for upgrades at the FATCO sawmills to be paid from 10% Forest Management Deduction Trust Funds; and

WHEREAS, FATCO management has made use of such funds, pursuant to Council directives and limitations, for the intended uses at the Fort Apache Timber Company; and

WHEREAS, FATCO management has provided an interim report to the Council on the specific items which have been purchased or are scheduled for purchase as of this date, and to be funded from the Tribe's Forest Management Deduction Trust Funds; and

WHEREAS, the Tribal Council has reviewed the list of items and finds that they support the sawmill's integral role in fulfilling the Tribe's Forest Management Plan and related activities; and

WHEREAS, the Tribal Council desires FATCO to forward a final report that documents the specific items and services purchased and funds expended from the 10% Forest Management Deduction Trust Funds.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the use of Tribe's Forest Management Trust Funds for the purchase of the items identified in the attachment to this resolution on the basis that such items are essential to FATCO's role of fulfilling the Tribe's Forest Management Plan.

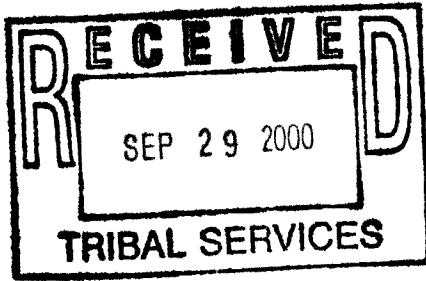
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it acknowledges that this interim list is subject to further amendment and modification, upon the request of FATCO and review by the Council, provided that each such expenditure is essentially related to the FATCO role of implementing the Tribe's Forest Management Plan and provided that the total expenditures allowed will not exceed the \$2 million dollar amount set in prior resolutions.


BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the attached list of capital expenditures, because it is a cumulative and comprehensive list, supercedes all prior approved equipment authorizations to be funded from the Forest Management Deduction fund.

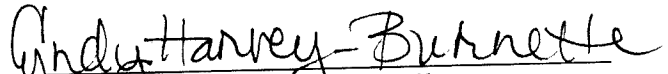
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it directs FATCO to provide the Tribal Council members a detailed report of the specific items and services purchased and funds expended from the 10% Forest Management Deduction Trust Funds after completion of all authorized purchases from the Forest Management Deduction Funds.

Resolution No. 09-2000-265

The foregoing resolution was on September 22, 2000 duly adopted by a vote of EIGHT for, ZERO against and ONE abstention 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