

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

WHEREAS, Fort Apache Timber Company, a major enterprise of the White Mountain Apache Tribe has been adversely impacted by the shift in market trends toward more specialty lumber products; and

WHEREAS, FATCO management has developed a Ten Year Strategic Plan, the implementation of which requires technological upgrades to the current sawmill; and

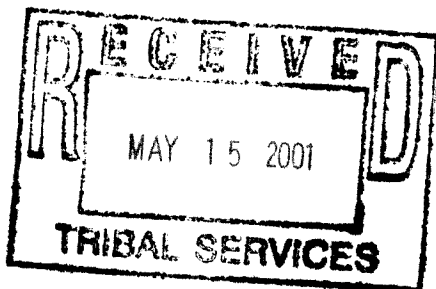
WHEREAS, FATCO management has prepared a proposal to enhance Pole Peeler operations that would enable FATCO to develop more specialty wood products; and

WHEREAS, FATCO is applying for a US Forest Service Community Assistance Program grant to fund the development of the Pole Peeler operations.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby supports the submittal of an application by FATCO to the US Forest Service Community Assistance Program to develop the FATCO Pole Peeler operation.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby supports the submittal of an application by FATCO to the Forest Service Community Assistance Program in the amount of \$100,000 and agrees to provide from FATCO a minimum of 25% of the total project costs from cash, in-kind contribution and other resources to the project.

The foregoing resolution was on May 10, 2001 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), (t), (h), (i), (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