

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

**WHEREAS,** the Fort Apache Timber Company has applied for and received an award from the U.S. EDA for funds to purchase new machine equipment for the sawmill; and

**WHEREAS,** under the grant conditions, the Tribe will be the recipient of the grant and the owner of the equipment purchased with the grant funds, which shall then be leased by the Tribe to Fort Apache Timber Company; and

**WHEREAS,** to secure the interests of EDA in the purchase and use of the equipment, a Security Agreement will be executed between the Tribe and EDA for the equipment; and

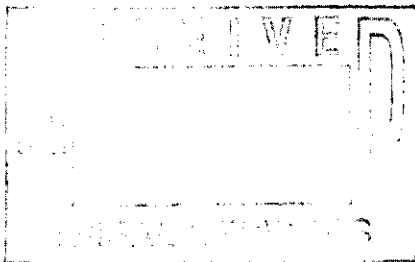
**WHEREAS,** this grant award will allow the Fort Apache Timber Company to better utilize the forest resource available to the Tribe and meet new market conditions.


**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves receipt of the EDA Grant Award No. 07 79 05310 in the amount of \$168,573.00.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the execution of a Lease Agreement between the Tribe and the Fort Apache Timber Company for the equipment purchased under the grant award and identified in the lease document attached herein, including the approval for the execution of the Security Agreement.

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

The foregoing resolution was on NOVEMBER 12, 2003 duly adopted by a vote of NINE 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), (h), (i), (j), (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).



  
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Chairman of the Tribal Council

ACTING   
\_\_\_\_\_  
Secretary of the Tribal Council