

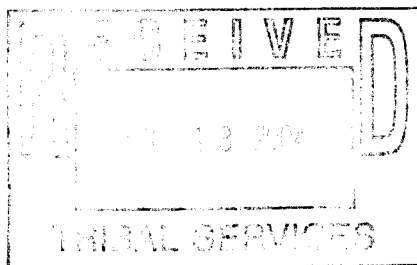
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, the Tribal Council has been advised that it must specifically name the person authorized in Resolution 05-2004-98 to transfer \$500,000.00 in funds available in the Rodeo-Chediski Fire Stumpage Trust Account to provide the first quarter of fiscal year 2004-2005 logging expense for FATCO; and

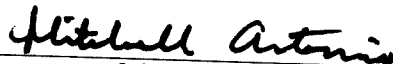
WHEREAS, the Tribal desires that its Tribal Treasurer, Cathy Tate, be identified as the person authorized to make such transfer.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that upon review of the financial status of the Tribe and the need to increase revenues, hereby authorizes the Tribal Treasurer, Cathy Tate, to transfer funds available in the Rodeo-Chediski Fire Stumpage Trust Account in the amount of approximately \$500,000.00 for the first quarter of FY 2004-2005 logging expense for FATCO.

The foregoing resolution was on AUGUST 6, 2004 duly adopted by a vote of FIVE 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), (c), (f), (g), (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

ACTING 
Secretary of the Tribal Council