

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

WHEREAS, the White Mountain Apache Tribal Council has heard from Scott Duryea, Project Manager for the White Mountain Apache Tribe wood works, seeking the Tribal Council's support for establishing a new enterprise of the White Mountain Apache Tribe, entitled White Mountain Apache Tribe Woodworks; and

WHEREAS, Mr. Duryea has advised the Tribal Council that there are sufficiently skilled White Mountain Apache Tribal members and equipment currently owned by the Tribe which are sufficient to enable the Tribe to manufacture and market high end cabinetry and furniture; and

WHEREAS, the Tribal Council is very supportive of individuals and ideas that promote economic growth and sufficiency of the Tribe; and

WHEREAS, the Tribal Council finds that Mr. Duryea has the skill, education and ambition necessary to spearhead an initiative of the Tribe to develop a cabinet and furniture production company within the Fort Apache Indian Reservation, owned and operated by the White Mountain Apache Tribe, titled White Mountain Apache Tribe Woodworks; and

WHEREAS, the Tribal Council desires that the development and operation of the White Mountain Apache Tribe Woodworks should be guided with input from the White Mountain Apache Tribe Enterprise Manager, Mildred Cosen, Chairman Dallas Massey, Sr., Councilman Reno Johnson, Sr., and the Tribal Attorney.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it finds that a cabinet and furniture production facility is economically viable and productive for the White Mountain Apache Tribe.

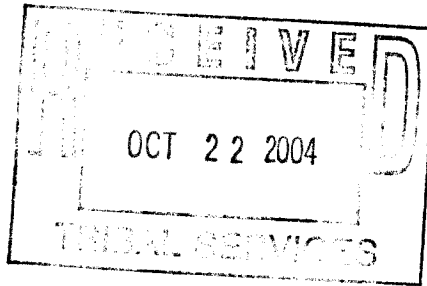
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it finds Scott Duryea is qualified and readily willing to assist with the establishment and growth of a cabinet and furniture production and sales facility owned, operated and located within the White Mountain Apache Tribe and its lands.

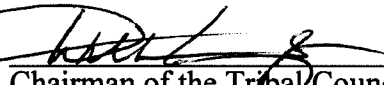
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it desires that a team of Tribal employees work with Mr. Duryea in incorporating and establishing clients and funding necessary to make a cabinet and furniture production and sales facility a going concern and active business owned and operated by the White Mountain Apache Tribe.

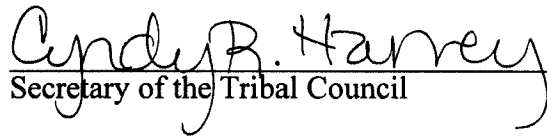
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it appoints the Enterprise Manager, Mildred Cosen, Chairman Dallas Massey, Sr., Councilman Reno Johnson, Sr., and the Tribal Attorney to act as the team which will work with Mr. Duryea in the development of White Mountain Apache Tribe Woodworks as a going concern of the White Mountain Apache Tribe.

Resolution No. 09-2004-206

The foregoing resolution was on SEPTEMBER 8, 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), (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


Secretary of the Tribal Council