



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

(Authorizing Use of Segregated Account to Promote FATCO Start-up)

- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the Fort Apache Timber Company ("FATCO") is an enterprise that is wholly owned and operated by the White Mountain Apache Tribe ("Tribe"); and
- WHEREAS,** FATCO has been temporarily shut down for several reasons, including a lack of revenue to support general and logging costs associated with running the operation; and
- WHEREAS,** the Tribal Leadership understands that the Tribe's success over the long term requires FATCO to operate in an efficient and profitable manner; and
- WHEREAS,** Tribal Planning, FATCO, and Forestry representatives have discussed a plan to provide start-up money for FATCO by utilizing funds generated through biomass sales; and
- WHEREAS,** Tribal Planning, FATCO, Forestry and the Tribal Council agree that it is in the best interest of the Tribe to establish a special segregated account for the sole purpose of accumulating revenues from biomass sales to help provide start-up money for FATCO.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the establishment of a segregated account. Funding through bio-mass sales will be deposited into the account for the sole purpose of starting up the Fort Apache Timber Company.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that this matter is urgent and necessary and the account may only be used to facilitate FATCO's start-up plans and shall be restricted and denied for any other purpose, including other outstanding Tribal debts.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Treasurer shall be granted full oversight over the special segregated account.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

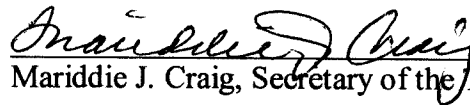
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Resolution No. 02-2011-44

The foregoing resolution was on **FEBRUARY 16, 2010** duly adopted by a vote of **SIX** for and **ZERO** against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (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).



Ronnie Lupe, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council