



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

**(Authorizing Sale of Excess, Outdated or Unnecessary FATCO Equipment)**

**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 FATCO has been temporarily shut down for financial reasons; and

**WHEREAS,** FATCO may have excess, outdated or unnecessary equipment that may be of little or no benefit to the Tribe even after it reopens; and

**WHEREAS,** it is possible that there are better suitors for the type of equipment described herein and FATCO management may be able to find potential buyers for such equipment; and

**WHEREAS,** the Tribal Council finds it in the best interest of the Tribe to authorize the sale of excess, outdated, or unnecessary equipment by FATCO to any potential buyers.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes FATCO to sell any excess, outdated, or unnecessary equipment to potential buyers.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that any revenue generated from such sales shall be deposited into the newly created FATCO segregated account, as set out in Resolution No. 02-2011-44, and the funds may be used to help FATCO with start-up and logging costs.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that the Tribal Treasurer shall have full oversight over the account and may review the nature of the transactions pertaining to the sales and deposits as needed.

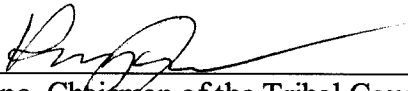
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

**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.

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

**Resolution No. 02-2011-46**

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).



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Ronnie Lupe, Chairman of the Tribal Council



**ACTING**

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Mariddie J. Craig, Secretary of the Tribal Council