

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

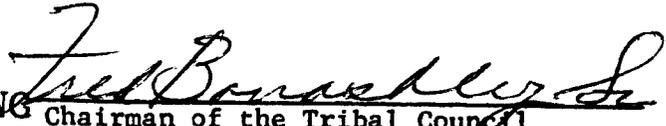
WHEREAS, the Fort Apache Development Corporation, Inc. has approved the transfer of the Western Wood Products sublease to the Flori Corporation, and

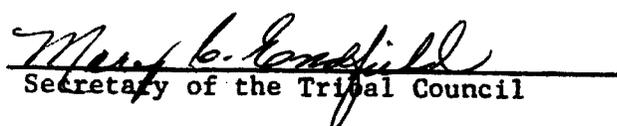
WHEREAS, the proposed sublease transfer, to receive Bureau of Indian Affairs approval, must have received the approval of the Tribal Council Chairman.

BE IT RESOLVED that the Chairman, White Mountain Apache Tribe, be authorized to approve the above-mentioned sublease assignment.

BE IT FURTHER RESOLVED that the Chairman is authorized to sign any and all documents necessary to validate the proposed sublease transfer.

The foregoing resolution was on January 7, 1970 duly adopted by a vote of 7 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


ACTING Chairman of the Tribal Council


Secretary of the Tribal Council