

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

WHEREAS, C. J. Warren has resigned as a member of the Board of Directors of the Fort Apache Timber Company, and

WHEREAS, Mr. Lyle Berger was a former administrative officer for the Fort Apache Indian Agency and has an excellent business background.

BE IT RESOLVED that Lyle Berger is hereby appointed a member of the Board of Directors of the Fort Apache Timber Company to serve the unexpired term of C. J. Warren.

The foregoing resolution was on February 11, 1965 duly adopted by a vote of 10 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 (a) 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 Lisa Baha
Chairman of the Tribal Council

Mary Co. Enright
Secretary of the Tribal Council