

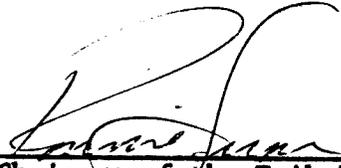
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

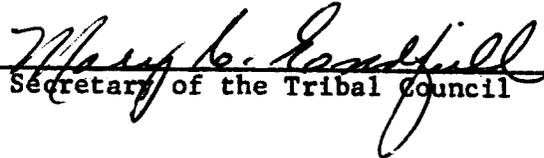
WHEREAS, the Tribal business is on the increase, and

WHEREAS, it is necessary to get and commence the meeting at 9:00 a.m. in order
to cover all of the matters on the agenda.

BE IT RESOLVED that henceforth all Tribal Council Members will be present at
8:45 a.m. and the Council will definitely start at 9:00 a.m. sharp.

The foregoing resolution was on June 7, 1967 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).


Chairman of the Tribal Council


Secretary of the Tribal Council