

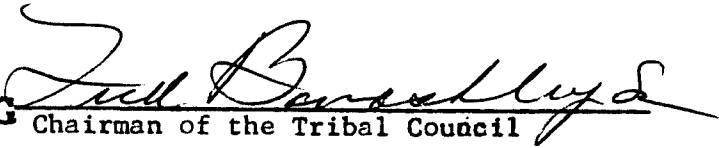
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

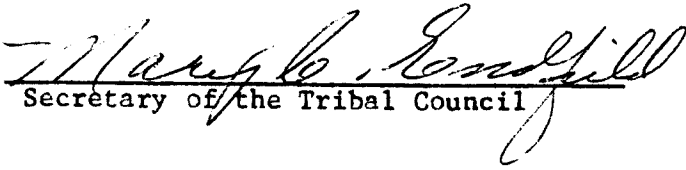
WHEREAS, the Plan of Operation for the Fort Apache Timber Company requires that the Tribe develop qualifications for the Board of Directors of the Fort Apache Timber Company.

BE IT RESOLVED that the following qualifications are desired in a member of the Fort Apache Timber Company's Board of Directors.

1. It is preferred that he not be employed directly by the Fort Apache Timber Company.
2. He has a knowledge of the lumber industry.
3. He is available to serve on the Board.
4. He has an earnest desire to assist the White Mountain Apache Tribe.

The foregoing resolution was on January 8, 1969 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 (1) 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