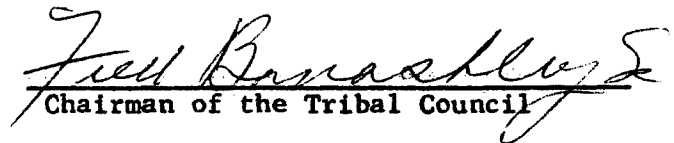


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, Fred Banashley, Sr., Chairman and Mary V. Riley, Barry DeRose, Nelson Lupe, Sr., and Carl Freund have been either working on or assisting the Pension Committee.

BE IT RESOLVED that the above-named persons shall constitute the permanent Pension Committee.

The foregoing resolution was on September 10, 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 (s) 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