

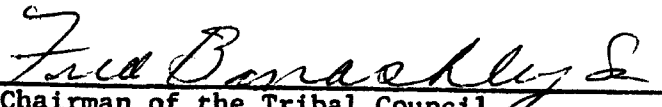
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the Plan of Operation of the Tribal Herd provides for only three members of the Board of Directors, and

WHEREAS, the Council feels that the board could operate more efficiently if the board members were increased to five.

BE IT RESOLVED that the Plan of Operations of the White Mountain Apache Tribal Herd is hereby amended by increasing the members of the Board of Directors from three members to five members.

The foregoing resolution was on December 9, 1970 duly adopted by a vote of 8 for and 0 against and 1 abstained 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

Received in Superintendent's Office

DEC 17 1970

