

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

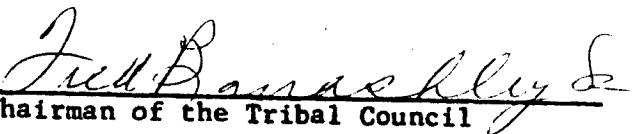
WHEREAS, it is essential that all members of the Board of Directors of Fort Apache Timber Company actively attend and take part in the Board's functions, and

WHEREAS, Tribal member Lee Harvey has been absent from all but one meeting in over a year.

BE IT RESOLVED that Lee Harvey's membership in the Board of Directors of the Fort Apache Timber Company be terminated effective immediately.

BE IT FURTHER RESOLVED that Richard Cooley be appointed as a Tribal member to the Board of Directors of Fort Apache Timber Company, effective immediately, for a period of five (5) years.

The foregoing resolution was on January 12, 1972 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 (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

