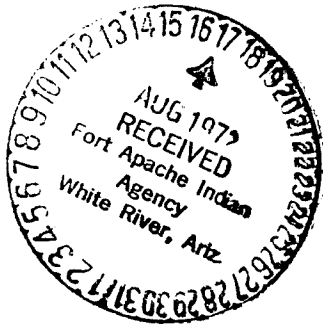


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the Tribal Council desires to increase its Advisory Board.
BE IT RESOLVED that Reno Johnson is appointed as an additional member
of the Advisory Board.

The foregoing resolution was on August 4, 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).



Paul L. ...
Chairman of the Tribal Council

Maryla ...
Secretary of the Tribal Council