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

WHEREAS, the I.D. Herd Board of Directors needs to be replenished and renewed, and

WHEREAS, Rupert Thompson's term on the Board of Directors expired on January 5, 1973, and

WHEREAS, there is also an existing vacancy on the Board, and

WHEREAS, Gus Quintero has been nominated to fill the vacancy.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that Rupert Thompson be retained as a Board member to serve a five-year term beginning January 6, 1973 and ending January 5, 1978.

BE IT FURTHER RESOLVED that Gus Quintero shall fill the vacancy and serve a five-year term beginning February 7, 1973 to February 6, 1978.

The foregoing resolution was on February 7, 1973 duly adopted by a vote of 9 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 Conncil