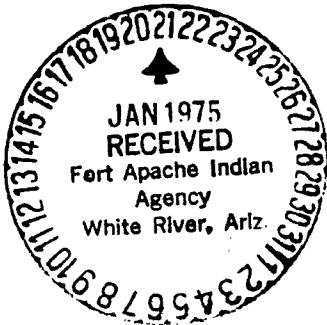


RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

WHEREAS, the Tribal Herd Board has a vacant director's position, and  
WHEREAS, the Tribal Council has selected Mr. Gus Quintero to fill this position on the board, and  
WHEREAS, Mr. Gus Quintero is to serve the unexpired term of Mr. Rupert Thompson.  
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Mr. Gus Quintero is hereby appointed to the Board of Directors for the Tribal Herd Enterprise.  
BE IT FURTHER RESOLVED that the Chairman of the Enterprise Board notify the Tribal Chairman ninety (90) days prior to the expiration date of this and other positions on the Tribal Herd Board of Directors.

The foregoing resolution was on January 9, 1975 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) and (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).



*[Handwritten Signature]*  
ACTING Chairman of the Tribal Council

*[Handwritten Signature]*  
Secretary of the Tribal Council