

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

WHEREAS, the Tribal Council is advised that there is a need to appoint new members to the Forestry Committee due to repeated absences of present members, and

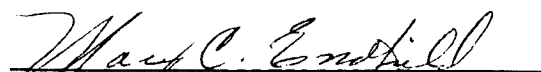
WHEREAS, it is recommended to the Tribal Council that Benny Lupe of the Fort Apache Timber Company and Carlos Nosie, Council member, be appointed to the Forestry Committee and that Phillip Stago, Jr. be removed from said position.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby removes Phillip Stago, Jr. from the Tribal Forestry Committee.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby appoints Benny Lupe and Carlos Nosie to the Tribal Forestry Committee, said appointments to be effective immediately.

The foregoing resolution was on December 5, 1985 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 (i & 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 Council