

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

WHEREAS, it has come to the attention of the Tribal Council that the existence of a potential serious conflict of interest requires that Mr. L. D. Porter, who was recently appointed by the Tribal Council to the Board of Directors for the Fort Apache Timber Company sawmill, be replaced by someone knowledgeable in lumber industries practices without such a conflict; and

WHEREAS, it is recommended to the Tribal Council that Mr. Robert Gonsalves of Snowflake would be a fit and proper person to replace Mr. Porter on the Fort Apache Timber Company Board of Directors and the Tribal Council concurs with said recommendation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Robert Gonsalves of Snowflake to the Fort Apache Timber Company Board of Directors.

The foregoing resolution was on July 14, 1986, duly adopted by a vote of 7 for and 2 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 Bylaws of the Tribe, ratified by the Tribe June 27, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

  
Alvin Hawthorn  
Chairman of the Tribal Council

Maridie J. Craig  
Secretary of the Tribal Council