

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

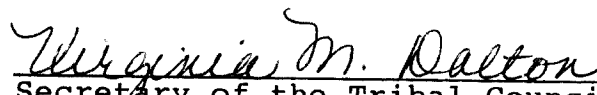
- WHEREAS, the Tribal Council of the White Mountain Apache Tribe having appointed three non-members of the Tribe to the Fort Apache Timber Company Board of Directors is also authorized to appoint two (2) members of the Tribe as members of the Board of Directors one of whom may be a member of the Tribal Council; and
- WHEREAS, tribal member and Council Member Randall Massey, Jr. has been nominated to serve on the Fort Apache Timber Company Board of Directors; and
- WHEREAS, tribal member, Billy Kane has also been nominated to serve on the Fort Apache Timber Company Board of Directors; and
- WHEREAS, the Tribal Council concludes that Council Member Randall Massey, Jr. possesses the necessary qualifications, interest, energy, and concern to be a viable member of the Board; and
- WHEREAS, due to Mr. Billy Kane's prior experience on the Fort Apache Timber Company Board of Directors and his many years of service to the White Mountain Apache Tribe his appointment would constitute a valuable contribution to the Fort Apache Timber Company Board of Directors.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Council Member Randall Massey, Jr., to a three (3) year term on the Fort Apache Timber Company Board of Directors.
- BE IT FURTHER RESOLVED that it hereby appoints tribal member Billy Kane to a two (2) year term on the Fort Apache Timber Company Board of Directors.

Resolution No. 06-90-123

The foregoing resolution was on June 13, 1990, duly adopted by a vote of eight for and zero 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, 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

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JUN 25 1990

Fort Apache Indian Agency
White River, Arizona

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FORT APACHE INDIAN RESERVATION

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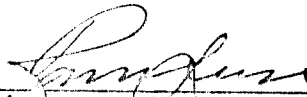
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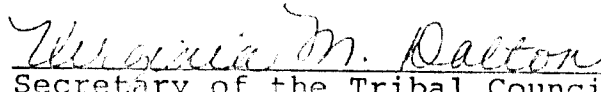
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U.S. DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS