

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

WHEREAS, the four present members of the Board of Directors has recommended that Enfred Johnson of Cottonwood, Arizona be appointed as a member and Chairman of the Board of Directors of the Fort Apache Timber Company, and

WHEREAS, the said Enfred Johnson is a person of outstanding ability in all matters related to the lumber manufacturing and sales business.

BE IT RESOLVED that the appointment of the said Enfred Johnson as a member of the Board of Directors of the Fort Apache Timber Company is hereby approved and affirmed.

The foregoing resolution was on November 6, 1963 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) 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).



Chairman of the Tribal Council



Secretary of the Tribal Council

Received in Superintendent's Office
NOV 13 1963

Resolution No. 63-142

(Date)