

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

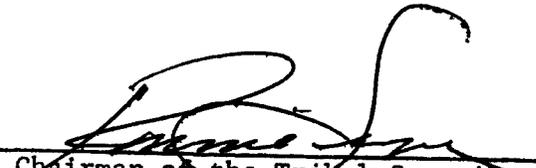
WHEREAS, there exist a vacancy on the Board of Directors of the Fort Apache Timber Company, and

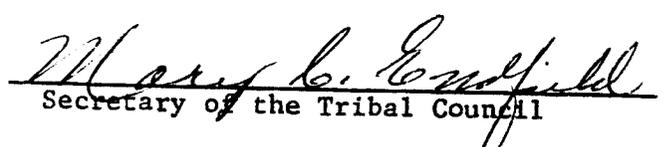
WHEREAS, Mr. Tom O'Mally of Phoenix, Arizona, has been selected to fill this vacancy, and

WHEREAS, Mr. Tom O'Mally appears to be qualified and should be an asset to the Fort Apache Timber Company's Board of Directors.

BE IT RESOLVED that Fort Apache Timber Company Board of Director's appointment of Mr. Tom O'Mally to fill the vacancy on the Fort Apache Timber Company Board of Directors is hereby unanimously approved.

The foregoing resolution was on March 6, 1968 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 (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

Date: _____