

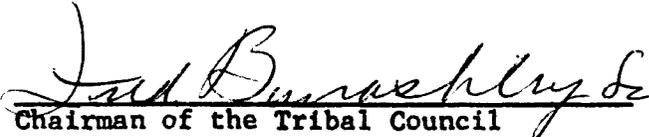
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

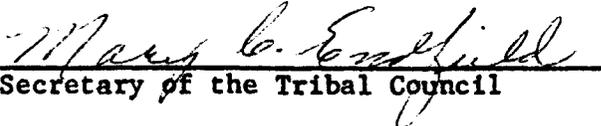
WHEREAS, Ernest Palmer is ill and unable to attend the Board of Directors meetings of the Fort Apache Development Corporation, and

WHEREAS, Mrs. Luna Kessay has had experience as a Board Member of the Fort Apache Enterprise.

BE IT RESOLVED that Mrs. Luna Kessay is hereby appointed a member of the Board of Directors of the Fort Apache Development Corporation, Inc. in the place and stead of Ernest Palmer, to serve for a period of one year.

The foregoing resolution was on September 16, 1968 duly adopted by a vote of 8 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 (1) 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).


Acting Chairman of the Tribal Council


Secretary of the Tribal Council