

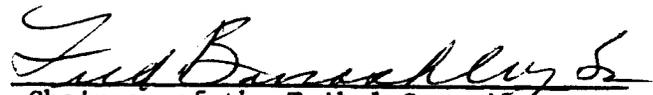
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, Resolution No. 69-10 passed January 8, 1969 was in error, and

WHEREAS, John Tortice and Lee Harvey's appointment on the Board of Directors of the Fort Apache Timber Company have expired.

BE IT RESOLVED that Resolution No. 69-10 be rescinded and that Lee Harvey be reappointed and that Lincoln Sanchez be appointed to replace John Tortice on the Board of Directors of the Fort Apache Timber Company.

The foregoing resolution was on February 5, 1969 duly adopted by a vote of 7 for and 3 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (b) and (i) 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