

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

WHEREAS, by Resolution No. 70-196 the Plan of Operations of the Tribal Herd Enterprise provided an increase of the Board of Directors from three to five members, and

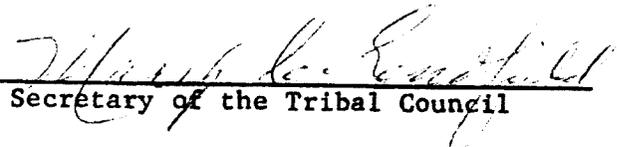
WHEREAS, the council failed to prescribe the terms of office for each new member of the Board.

BE IT RESOLVED that the following five persons shall constitute the Board of Directors of the Tribal Herd Enterprise for the terms as follows, to-wit:

Davis Susan, five-year term ending January 5, 1976
Steven Lupe, four-year term ending January 5, 1975
Ivan Kitcheyan, three-year term ending January 5, 1974
Rufus Baha, two-year term ending January 5, 1973
Francis Quay, one-year term ending January 5, 1972

The foregoing resolution was on January 6, 1971 duly adopted by a vote of 10 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

Approved and adopted by the Tribal Council of the White Mountain Apache Tribe on January 6, 1971.

JAN 10 1971