

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

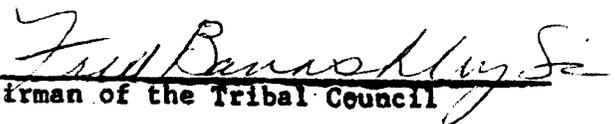
WHEREAS, by Resolution No. 71-1 Paul Ethelbah was appointed as a member of the Board of Directors of the White Mountain Recreation Enterprise, and

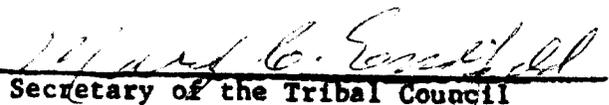
WHEREAS, certain members of the council felt that the westend of the reservation should be represented on the Board.

BE IT RESOLVED that George Gregg hereby replaces Paul Ethelbah as a member of the Board of Directors of the White Mountain Recreation Enterprise for a term of four years from January 6, 1971 and ending January 6, 1975.

BE IT FURTHER RESOLVED that anything in Resolution No. 71-1 that is in conflict herewith is hereby rescinded.

The foregoing resolution was on February 3, 1971 duly adopted by a vote of 4 for 3 against and 1 abstained 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