

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

WHEREAS, Resolution No. 70-191 appointed Harward Peddie, Sr., as a member of the Board of Directors of the White Mountain Apache Enterprises, and

WHEREAS, Harward Peddie, Sr., was recently granted a lease by the White Mountain Apache Tribe to enter into a business which is in competition with the White Mountain Apache Enterprises, and

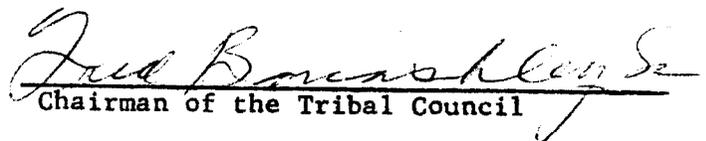
WHEREAS, it is the desire of the Tribal Council to replace Mr. Peddie on the Board of Directors.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Harward Peddie, Sr., be relieved of his duties and responsibilities as a member of the Board of Directors of the White Mountain Apache Enterprises.

BE IT FURTHER RESOLVED that Mr. Emmett Pipkins, a local businessman, replace Mr. Peddie as a member of the Board of Directors of the White Mountain Apache Enterprises for the remainder of Mr. Peddie's term of office which will expire on December 9, 1973.

BE IT FURTHER RESOLVED that the White Mountain Apache Tribe wishes to express their appreciation to Mr. Harward Peddie for his willingness to serve and assist the White Mountain Apache Tribe in their enterprise operations.

The foregoing resolution was on April 7, 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

