

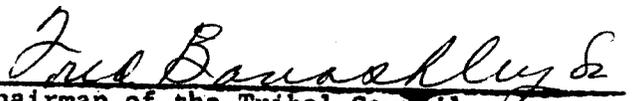
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the council by Resolution No. 71-42 appointed Sam Cruz on the White Mountain Apache Tribal Herd Enterprise Board of Directors to replace Rufus Baha because of his untimely death, and

WHEREAS, the Council feels that because Sam Cruz is presently employed by the Enterprise, it would not be fair for the Board and the enterprise, and it would not be a good business practice.

BE IT RESOLVED that Rupert Thompson fill the unexpired term of Sam Cruz which term expires on January 5, 1973.

The foregoing resolution was on August 4, 1971 duly adopted by a vote of 9 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 (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