

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

WHEREAS, the Fort Apache Timber Company sawmill-planing mill is scheduled to be completed August 19, 1963, and

WHEREAS, Section C-1 of the Plan of Operation approved by the Assistant Commissioner on July 14, 1961 requires that the Board of Directors shall consist of five members, four of whom shall be selected by the Tribal Council, and

WHEREAS, a Committee has investigated several persons recommended for the Board of Directors and have made their recommendations from a list of several qualified persons.

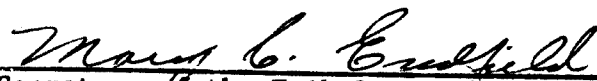
BE IT RESOLVED that the following be appointed as the Board of Directors of the Fort Apache Timber Company in accordance with Section C-1 of the Plan of Operation:

John Tortice - 1 year
C. J. Warren - 2 years
Benton E. Snoddy - 3 years
Lee Harvey - 4 years

The foregoing resolution was on July 31, 1963 duly adopted by a vote of 8 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

Resolution No. 63-96

Received in Superintendent's Office
AUG 5 1963

(Date),