

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

WHEREAS, Enfred Johnson has resigned as a member of the Board of Directors of the Fort Apache Timber Company, and

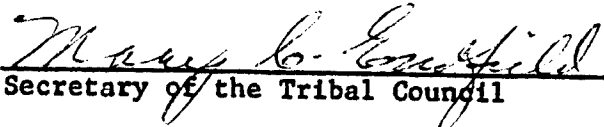
WHEREAS, the Board of Directors have recommended Mr. U. K. Armstrong of Albuquerque, New Mexico, and

WHEREAS, Mr. Armstrong has many years experience in the lumber business.

BE IT RESOLVED that U. K. Armstrong is hereby appointed as a member of the Board of Directors of the Fort Apache Timber Company to fill the unexpired term of Enfred Johnson.

The foregoing resolution was on March 19, 1964 duly adopted by a vote of 6 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 (1) 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council