

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

WHEREAS, there has been a vacancy on the Board of Directors of the Fort Apache Timber Company for several months, and

WHEREAS, Mr. Sidney Ethelbah is doing an outstanding job on his present position as Assistant Manager of the White Mountain Apache Enterprise, and

WHEREAS, Sidney Ethelbah has been recommended by the Board of Directors of the Fort Apache Timber Company to fill this vacancy.

BE IT RESOLVED that Sidney Ethelbah, a member of the White Mountain Apache Tribe, is appointed to the Board of Directors, Fort Apache Timber Company for a period of five (5) years beginning on the 7th day of May, 1970 and ending May 6, 1975.

The foregoing resolution was on May 7, 1970 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 (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