

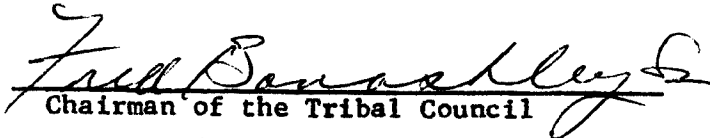
RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

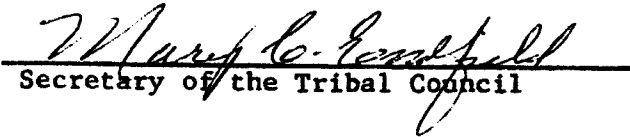
WHEREAS, the terms of the Tribal Herd Board have expired.

BE IT RESOLVED that Ivan Kitcheyan, Davis Susan, Francis Quay, Rufus Baha, and Steven Lupe were hereby appointed to the Tribal Herd Board for periods of one to five years.

BE IT FURTHER RESOLVED that the Board of Directors will elect their own officers at the first meeting of each calendar year from among its members.

The foregoing resolution was on December 9, 1970 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

Received in Superintendent's Office  
DEC 17 1970

