

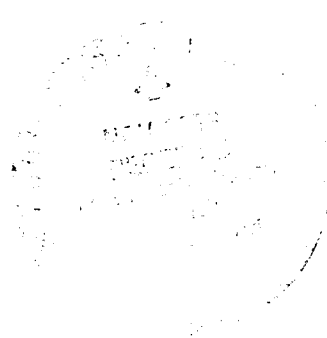
RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

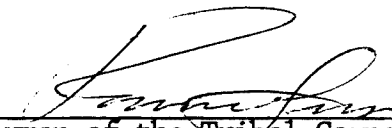
WHEREAS, the Tribe has established a Pulpwood Enterprise, and  
WHEREAS, there is need to appoint a Board of Directors, and  
WHEREAS, Ray Ivins was suggested to be the Council representative, and  
WHEREAS, the other suggested nominees were Bill Quade, Virgil Hinton, Sr.,  
Joe Bragg and George Ivins.

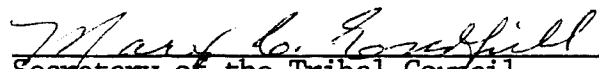
BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the  
Board of Directors for the Pulpwood Enterprise will be Council  
member, Ray Ivins for one year, Bill Quade, Virgil Hinton, Sr.,  
Joe Bragg and George Ivins will be the additional members.

BE IT FURTHER RESOLVED that the Board itself will make the selection of  
staggered member terms as defined in the Plan of Operation.

The foregoing resolution was on November 3, 1976 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) and  
(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