

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

WHEREAS, there exists a vacancy on the Board of Directors of the Fort Apache Timber Company, and


WHEREAS, this vacancy was due to the death of Earl Cox, and

WHEREAS, the Board of Directors for Fort Apache Timber Company have recommended to the Tribal Council, Mr. Russell Klamert (who recently retired from the White Mountain Apache Tribe) be appointed as a member of the Board of Directors, and

WHEREAS, Mr. Klamert has worked fifteen (15) years for the Fort Apache Timber Company and the White Mountain Apache Tribe and therefore will be an asset to the Fort Apache Timber Company Board of Directors.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Mr. Russell Klamert be appointed as a member of the Board of Directors on the Fort Apache Timber Company Board.

The foregoing resolution was on January 08, 1981 duly adopted by a vote of 10 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 & 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

RECEIVED

Resolution No. 81-10

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ