

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

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

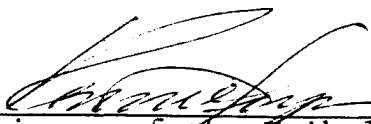
WHEREAS, this vacancy was due to the death of Sidney Ethelbah, and

WHEREAS, the Board of Directors for Fort Apache Timber Company have recommended to the Tribal Council, Mr. Billy Kane, to fill the unexpired term of Sidney Ethelbah and be appointed as a member of the Board of Directors, and

WHEREAS, Mr. Billy Kane's appointment will comence July 7, 1981, and continue until his successor is appointed and qualified as stipulated under Section C, Management, Part 1. Board of Directors, (a) Membership of the new Plan of Operations of Fort Apache Timber Company.

BE IT RESOLVED that Mr. Billy Kane is hereby appointed and qualified to serve as a member of the Fort Apache Timber Company Board of Directors, beginning July 7, 1981.

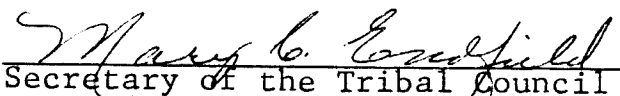
The foregoing resolution was on July 2, 1981 duly adopted by a vote of 8 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i & s) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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

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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Secretary of the Tribal Council