

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

WHEREAS, the Tribal Council is advised that the terms of the existing Board of Directors for the Fort Apache Timber Company have expired and that the Tribal Council has the responsibility to appoint a new Board of Directors; and

WHEREAS, the following persons are recommended to the Tribal Council to serve as a Board of Directors:

1. Art Converse
2. Sam Gordom
3. L.D. Porter
4. Devore Thompson
5. Paschal Johnson, Sr.; and

WHEREAS, the foregoing persons have been selected pursuant to secret ballot and the Tribal Council has canvassed the vote.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Art Converse, Sam Gordom, L. D. porter, Devore Thompson, and Paschal Johnson, Sr., as the Board of Directors for the Fort Apache Timber Company until further notice by the Tribal Council.

The foregoing resolution was on June 19, 1986, 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) of the Amended Constitution and Bylaws 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).

ACTING

Alberto Haw King
Chairman of the Tribal Council

Mariddie J. Craig
Secretary of the Tribal Council

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RESERVED