

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

WHEREAS, as Chairman of the White Mountain Apache Tribe, Reno Johnson, Sr., has appointed Wilkie Gregg to represent the White Mountain Apache Tribe on the Intertribal Timber Council Board of Directors; and

WHEREAS, it appears to the Tribal Council of the White Mountain Apache Tribe that Mr. Wilkie Gregg is qualified for this position and will fairly and competently represent the White Mountain Apache Tribe on said Board; and

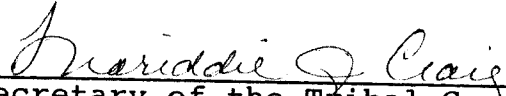
WHEREAS, it is in the best interest of the White Mountain Apache Tribe that a representative of the White Mountain Apache Tribe serve on the Intertribal Timber Council Board of Directors and that that representative be Wilkie Gregg.

BE IT THEREFORE RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby approves and confirms the appointment of Wilkie Gregg to serve as the White Mountain Apache Tribe representative on the Intertribal Timber Council Board of Directors.

The foregoing resolution was on July 13, 1988, duly adopted by a vote of TEN for and ZERO 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).



Chairman of the Tribal Council



Secretary of the Tribal Council

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Fort Apache Indian Agency
Wilberforce, Arizona