

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

WHEREAS, Paul Ethelbah and Dempsey Cromwell were appointed to the Apache Beefmaster Inc. by Resolution No. 86-257; and

WHEREAS, Paul Ethelbah submitted his resignation to the Apache Beefmaster Inc. on March 7, 1989 and Dempsey Cromwell was removed on July 25, 1989; two years remaining on said terms; and such resignation and removal resulting in vacancies on the Apache Beefmaster, Inc.; and

WHEREAS, the Apache Beefmaster Inc. has recommended to the Tribal Council of the White Mountain Apache Tribe the following names to be considered for appointment: Varnell Gatewood Sr., Grant Lee Sr., Leslie Walker, Ryan Larzelere, and Juan Antonio Sr., to replace Paul Ethelbah and Dempsey Cromwell for the remainder of the terms.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Lloyd Baha and Linwood Lee are hereby appointed to succeed Paul Ethelbah and Dempsey Cromwell as members of the Apache Beefmaster Inc., I.D. Herd Enterprise to fill the unexpired terms of Paul Ethelbah and Dempsey Cromwell and if they are unable to serve, Leslie Walker will be appointed.

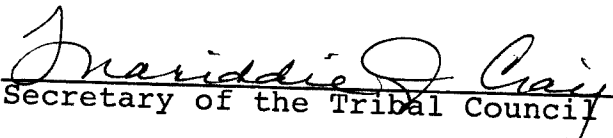
The foregoing resolution was on August 2, 1989, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (r) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 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).

RECEIVED

AUG 11 1989

Fort Apache Indian Agency  
White River, Arizona

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council