

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

WHEREAS, the recent reorganization of the livestock association requires an active Tribal Brand Committee to assist the newly elect Livestock Officers and to provide technical advice to the associations; and

WHEREAS, Slim Quay is recommended to be appointed as chairman of the Brand Committee which is now inactive and that he be granted authority to select his own committee; and

WHEREAS, the Tribal Council concurs in the nomination and suggestion that he select his own committee members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe, that it hereby appoints Slim Quay as chairman of the Tribal Brand Committee.

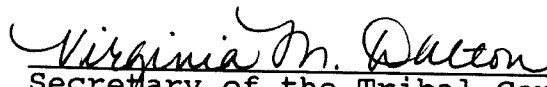
BE IT FURTHER RESOLVED by the Tribal Council that it authorizes Slim Quay to select his own committee.

BE IT FURTHER RESOLVED by the Tribal Council that it directs Mr. Quay and the Brand Committee to assist the newly organized Livestock Associations, in the establishment of procedures for uniform brand identification and other Branding related matters.

The foregoing resolution was on June 16, 1993 duly adopted by a vote of six for and one 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)


Chairman of the Tribal Council


Secretary of the Tribal Council



JUL 23 1993

FORT APACHE INDIAN AGENCY
WHITE MOUNTAIN APACHE TRIBE