

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

WHEREAS, the Tribal Council by prior resolution directed the consolidation of the Tribal Herd, Tribal Feedlot, and Agriculture Enterprise; and

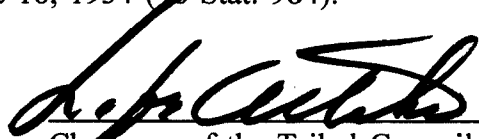
WHEREAS, the Tribal Council appointed a committee to oversee the consolidated enterprises; and

WHEREAS, there is an opening on the consolidated Agriculture Enterprise Committee and Tribal Member Adam Lupe has been nominated to be appointed to the committee; and

WHEREAS, the Tribal Council concurs in the nomination.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mr. Adam Lupe to serve as a member of the consolidated Agriculture Enterprise Committee.

The foregoing resolution was on June 7, 1995, 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 IV, Section 1 (a), (i), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council

