

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

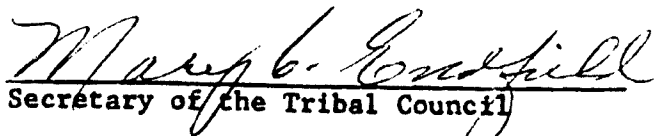
WHEREAS, the Tribal Council on the 27th day of May, 1964 by Resolution Nos. 64-52 and 64-53 respectively voted to increase the White Mountain Recreation Enterprise Board and the White Mountain Construction Enterprise Board by changing the membership of the Board of Directors in each enterprise from three to five, and

WHEREAS, the Tribal Council desires that Plans of Operation of each said enterprise be modified by exemplifying the said changes in the Board of Directors.

BE IT RESOLVED that the Plan of Operation of the White Mountain Recreation Enterprise and the Plan of Operation of the White Mountain Construction Enterprise are hereby modified to provide that the Board of Directors shall be changed from three to five to conform with Resolution No. 64-52 and Resolution No. 64-53.

The foregoing resolution was on April 8, 1965 duly adopted by a vote of 8 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 By-Laws 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council