

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, Resolution No. 65-58, passed April 8, 1965, provided for the modification of these Plans of Operation to conform with Resolutions No. 64-52 and 64-53, and

WHEREAS, Resolution No. 65-58 did not authorize the Tribal Chairman to approve and sign the modifications or amendments.

BE IT RESOLVED that: the Tribal Chairman of the White Mountain Apache Tribe is hereby authorized and directed to approve and sign any and all amendments to these plans of operation and other pertinent papers necessary to effectuate these changes.

The foregoing resolution was on April 28, 1965 duly adopted by a vote of 9 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 (1) 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).

Lester Oliver
Chairman of the Tribal Council

Mary C. Goodhill
Secretary of the Tribal Council

MAY 3 1965