

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

WHEREAS, a new enterprise has been established on the reservation commonly known as the White Mountain Apache Enterprise, and

WHEREAS, the Council desires to establish a Board of Directors to administer and manager the said enterprise, and


WHEREAS, it is the desire of the Council that a five-man board be established, two of the members of the said board to be non-White Mountain Apaches.

BE IT RESOLVED that the following persons are hereby appointed for the terms stated as members of the White Mountain Apache Enterprise Board of Directors:

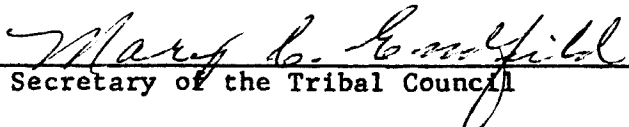
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|---------------------|-------------|
| 1. Raymond Kane | One year |
| 2. West Anderson | Two years |
| 3. Mrs. Luna Kessay | Three years |
| 4. Joe Dora | Four years |
| 5. Neal Hall | Five years |

BE IT FURTHER RESOLVED that the members so appointed shall elect a Chairman from their membership.

The foregoing resolution was on March 20, 1967 duly adopted by a vote of 10 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).



Chairman of the Tribal Council



Secretary of the Tribal Council

Received in Superintendent's Office

MAR 23 1967

{Date}