

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

WHEREAS, the White Mountain Recreation Enterprise has been divided into two separate and distinct Enterprises, and

WHEREAS, the Council desires to establish a Board of Directors to determine the overall business management and operating policies and procedures, and

WHEREAS, it is the desire of the Council that a three man board be established, one member of the board to be a non-member of the Tribe.

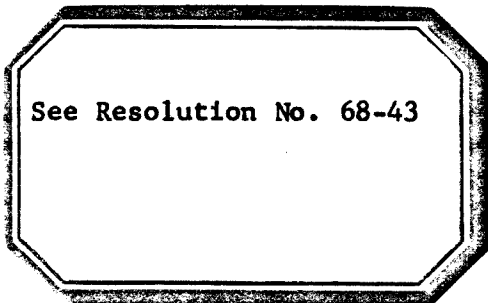
BE IT RESOLVED that the following persons are hereby appointed for the terms stated as members of the White Mountain Recreation Enterprise Board of Directors:

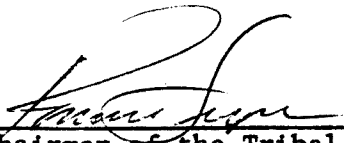
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|---------------------|-------------|
| 1. Joe Dora | One year |
| 2. Joseph Clawson | Two years |
| 3. Julius Armstrong | Three years |

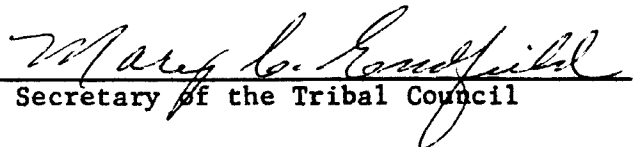
BE IT FURTHER RESOLVED that the members so appointed shall elect a Chairman from their membership.

BE IT FURTHER RESOLVED that at the expiration of each member of the Board his successor shall be appointed for a three year term.

The foregoing resolution was on April 5, 1967 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 (s) 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

APR 13 1967

{Date}