

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

- WHEREAS, the Tribal Council appointed a Board of Directors for the White Mountain Apache Enterprises on March 20, 1967, and
- WHEREAS, Section C-1(a) of the Plan of Operation provides that successor members shall be appointed in the same manner as their predecessor for a term of five years from the date the appointment is effective and members whose terms have expired, may continue to serve until their successors are appointed and qualified, and
- WHEREAS, Reuben Kessay's term of office as a member of the Board of Directors expired on April 30, 1969, and
- WHEREAS, Luna Kessay's term of office as a member of the Board of Directors expired on April 30, 1970, and
- WHEREAS, the Tribal Council desires to reappoint Luna Kessay and Reuben Kessay as they have done an outstanding job as members of the said Enterprise Board, and
- WHEREAS, There is a need to appoint a non-member on the said Enterprise Board.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the following persons are hereby reappointed for the terms stated as members of the Board of Directors of the White Mountain Apache Enterprises:

1. Reuben Kessay for a five-year period beginning May 1, 1969 and ending April 30, 1974.
2. Luna Kessay for a five-year period beginning May 1, 1970 and ending April 30, 1975.


BE IT FURTHER RESOLVED that Harward Peddie is hereby appointed to serve the unexpired term of Neal Hall for a three-year period beginning December 10, 1970 and ending December 9, 1973.

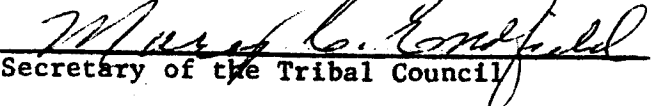
The foregoing resolution was on December 9, 1970 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (s) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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).

Received in Superintendent's Office

DEC 17 1970

Date


Chairman of the Tribal Council


Secretary of the Tribal Council