

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

WHEREAS, the Fort Apache Development Corporation, Inc. has operated with a seven-member board, and

WHEREAS, it has been difficult for the Fort Apache Development Corporation, Inc. to get a quorum at the Board of Director's meeting, and

WHEREAS, it is the feelings of the Tribal Council that a four-member board would be adequate, and


WHEREAS, with a board membership of four individuals, three of these individuals could qualify as a quorum.

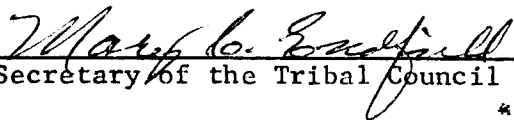
BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the Fort Apache Development Corporation, Inc. organize and operate with a four-man Board of Directors.

BE IT FURTHER RESOLVED that at any official board meeting, three-board members present out of the four will constitute a quorum.

BE IT FURTHER RESOLVED that Mr. Joe Dora, Mr. Nelson Lupe, Sr., Mrs. Luna Kessay and Mr. Raymond Kane be hereby appointed by the Council of the White Mountain Apache Tribe as the Board of Directors for the Fort Apache Development Corporation, Inc.

The foregoing resolution was on May 7, 1975 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 (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).


Acting Chairman of the Tribal Council


Secretary of the Tribal Council

