

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

WHEREAS, the various plans of operations for the Tribal Enterprises are outdated and in need of revision, and

WHEREAS, said revisions need to be co-ordinated to provide for as much uniformity as possible as well as to assure completion at the earliest date possible for review by the Tribal Council and Bureau of Indian Affairs.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the following committee be established to co-ordinate and prepare the proposed revisions of the Plans of Operation in co-operation with the various Managers and Board of Directors involved:

Mrs. Kathleen Rihl Price, Tribal Attorney
Dallas Massey, Bureau of Indian Affairs
Tim C. Dye, Superintendent, Bureau of Indian Affairs
Donald Booker, Tribal Planner
Reno Johnson, Jr., Tribal Councilman
Michael Cooley, Tribal member
J. Neal Hall, Tribal Administrative Manager


BE IT FURTHER RESOLVED that a time limit of six months be established for the preparation and transmittal to the Tribal Council for review of the revised Plan of Operations.

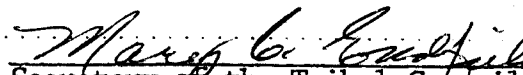
The foregoing resolution was on May 25, 1978 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) and (s) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 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

JUN 08 1978

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council