

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

WHEREAS, the White Mountain Apache Tribe owns and operates the Whiteriver Commercial Center Enterprise, and

WHEREAS, said Enterprise operates under a Plan of Operations with a Board of Directors, and

WHEREAS, the Tribal Council is advised that there are presently two (2) vacancies on the Board of Directors which must be filled by a tribal member and a qualified non-Indian, respectively, in accordance with the Enterprise Plan of Operations, and

WHEREAS, the Tribal Council has made and considered nominees to fill such vacancies and has voted thereon by secret ballots.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the filling of the two (2) vacancies on the Whiteriver Commercial Center Enterprise Board of Directors by Mr. Raymond Endfield, Jr., as a tribal member, and Mr. J. Neal Hall, as a qualified non-Indian, provided that in the event Mr. Endfield does not accept such appointment, then Mr. Michael Cooley shall serve as the tribal member.

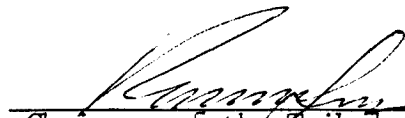
BE IT FURTHER RESOLVED that the Board of Directors of the Enterprise shall advise and inform said appointees of the terms of the appointments in accordance with applicable provisions of the Enterprise Plan of Operations.

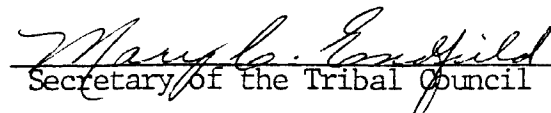
The foregoing resolution was on June 5, 1980 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i & s) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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 16 1980

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council