

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

WHEREAS, the White Mountain Apache Tribe owns and operates the White Mountain Apache Development Enterprise; and

WHEREAS, the Enterprise Plan of Operations provides for a Board of Directors to operate and control the Enterprise on behalf of the Tribe; and

WHEREAS, the Enterprise currently does not have a permanent Board of Directors; and

WHEREAS, the Tribal Council has previously appointed certain persons on a temporary basis to oversee the Enterprise operations and now desires that a permanent Board be appointed.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in accordance with the provisions of the Plan of Operations of White Mountain Apache Development Enterprise, it hereby appoints the following persons to serve as the Board of Directors for such Enterprise:

1. Lynn Cody
2. Alvino Hawkins
3. Phillip Stago, Jr.
4. Reno Johnson, Sr.
5. West Anderson, Sr.

The foregoing resolution was on November 5, 1980, duly adopted by a vote of ten for and zero 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).

RECEIVED

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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


ACTING Secretary of the Tribal Council