

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

WHEREAS, the White Mountain Apache Tribal Council (by Resolution No. 80-272) approved a Plan of Operations for the White Mountain Apache Agriculture Enterprise, and

WHEREAS, the said Plan of Operations provides for the nomination by the Tribal Chairman of five (5) persons to serve as a Board of Directors for the Enterprise, subject to review and approval by the Tribal Council, and

WHEREAS, having reviewed, in consultation with the Council, qualified board members from the respective Reservation communities, the Tribal Chairman has nominated the following persons:

Outside Directors:


Jack Palmer	Farm Manager, Sacaton	One-year term
Terro O. Wheeler	Agricultural Consultant, Globe, Arizona	Two-year term

Tribal Directors:

Phillip Stago, Sr.	Sever. Mile/East Fork	Two-year term
Homer Beatty, Sr.	Cibecue	Three-year term
Edward Walker	Canyon Day	Three-year term

BE IT RESOLVED that the White Mountain Apache Tribal Council hereby approves the Board of Directors as submitted, subject to agreement of nominated individuals to serve.

The foregoing resolution was on November 18, 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 (f,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).



Chairman of the Tribal Council



Secretary of the Tribal Council

RESERVED