## 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 Board of Directors of the White Mountain Apache Development
  Enterprise recommends for approval by the Tribal Council that White
  Mountain Apache Development Enterprise can operate more efficiently
  if it is allowed to operate under the name of Fort Apache Construction
  and Fort Apache Materials to reflect their particular functions, and
- WHEREAS, Fort Apache Construction shall handle all types of construction work and shall be responsible for the sale and management of concrete, crusher and asphalt materials, and
- WHEREAS, the responsibility of the White Mountain Apache Development handle the overall management and administration of the Fort Apache Construction and Fort Apache Materials Departments shall remain the same, and
- WHEREAS, the Board of Directors of the White Mountain Apache Development Enterprise submits that the name change for the different functions of the Enterprise would be in the best interests of the White Mountain Development Enterprise and White Mountain Apache Tribe.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that White Mountain Apache Development Enterprise be allowed to continue their present construction and material operations under the name of Fort Apache Construction and Fort Apache Materials with overall administration and management to remain under the name of White Mountain Apache Development Enterprise.

The foregoing resolution was on June 11, 1984 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) 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 Coung

FORT APACHE INDIAN AGENCY WHITERIVER, ARIZ.

Resolution No. 84-192