

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

WHEREAS, the White Mountain Recreation Enterprise has grown extensively in the past few years, and

WHEREAS, the past manager's duties are spread too thinly, and

WHEREAS, it is feasible to separate the present Enterprise into two distinct and separate Enterprises, one to retain the name of White Mountain Recreation Enterprise and to operate the Game and Fish Department, control and develop campgrounds.

The other, White Mountain Apache Enterprise to operate all retail outlets, leasing activities and future business developments, and

WHEREAS, due to the financial position of the present Enterprise, immediate reorganization is imperative, and

WHEREAS, in order to effectuate this reorganization, it is necessary to deviate from the approved Plan of Operation, and

WHEREAS, it is necessary that an Interim Management Committee and a Business Enterprise Manager Employment Committee, be appointed.

BE IT RESOLVED that authority to deviate from the approved Plan of Operation during the interim period be requested from the appropriate Bureau of Indian Affairs Officials.

BE IT FURTHER RESOLVED that the Tribal Chairman of the White Mountain Apache Tribe is hereby authorized and directed to appoint an interim White Mountain Recreation Enterprise Management Committee with authority to supervise the operation of the Enterprise through the Tribal Chairman and the Agency Superintendent.

BE IT FURTHER RESOLVED that Mr. James D. Sparks, the present manager, remain in his present position as Acting Manager at the same salary and under the direction of the Tribal Chairman and/or the Superintendent.

BE IT FURTHER RESOLVED that the Chairman is authorized and directed to appoint a Business Enterprise Manager Employment Committee to interview applicants for the position of manager for the proposed White Mountain Apache Enterprise and to submit its recommendations to the White Mountain Apache Tribal Council.

Received in Superintendent's Office

JAN 3 1967

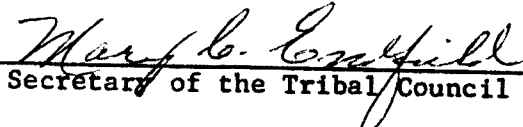
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BE IT FURTHER RESOLVED that the Tribal Chairman will prepare or have prepared two (2) new Plans of Operation, one (1) for the White Mountain Recreation Enterprise and one (1) for the White Mountain Apache Enterprise to be presented to the Tribal Council for its action.

BE IT FURTHER RESOLVED that there is hereby appropriated from Tribal Funds on deposit in the U. S. Treasury the sum of \$1,000.00 to defray the cost of the Committee's travel and costs of interviewing.

The foregoing resolution was on December 20, 1966 duly adopted by a vote of 9 for and 1 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (b) and (k) 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council