

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

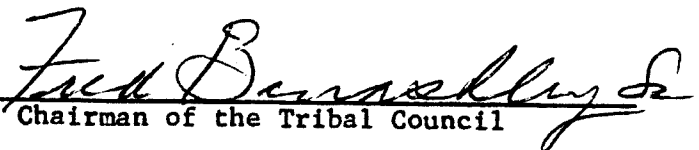
WHEREAS, the Board of Directors of the Fort Apache Development Corporation, without any recommendations from the Tribal Council, can appoint members to the said Board of Directors of said corporation, and

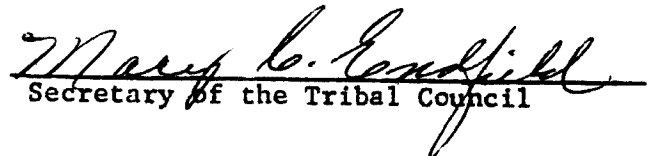
WHEREAS, the Tribal Council desires to exercise a certain amount of control over the appointment of members of the Board of Directors.

BE IT RESOLVED that Fort Apache Development Corporation Board of Directors is hereby requested to provide in its By-Laws that any and all members appointed to the said Board of Directors of said corporation must first be recommended by the Tribal Council of the White Mountain Apache Tribe.

The foregoing resolution was on December 11, 1969 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).

ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council

DEC 19 1969