

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

- WHEREAS, the Tribal Council appointed a Board of Directors for the White Mountain Recreation Enterprise on April 5, 1967, and
- WHEREAS, Joseph Clawson's term on the Board of Directors expired on May 1, 1969, and
- WHEREAS, Julius Armstrong's term on the Board of Directors expired on May 1, 1970, and
- WHEREAS, Joe Dora's term on the Board of Directors will expire on May 1, 1971, and
- WHEREAS, Section C-1 of the Plan of Operation provides that successor members shall be appointed for a term of three years from the date of their appointment and members whose terms have expired, may continue to serve until their successors are appointed and qualified, and
- WHEREAS, it is the desire of the Council to retain the same members on the Board, one being a non-member of the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the following persons are hereby reappointed for the terms stated as members of the Board of Directors of the White Mountain Recreation Enterprise:


1. Joseph Clawson for a three-year period beginning May 1, 1969 and ending April 30, 1972.
2. Julius Armstrong for a three-year period beginning May 1, 1970 and ending April 30, 1973.
3. Joe Dora for a three-year period beginning May 1, 1971 and ending April 30, 1974.

BE IT FURTHER RESOLVED that the members so appointed shall elect a Chairman from their membership.

The foregoing resolution was on November 4, 1970 duly adopted by a vote of 10 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 (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).

Approved in Special Session of the Tribal Council

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Chairman of the Tribal Council


Secretary of the Tribal Council