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

- WHEREAS, the White Mountain Apache Tribe has approved a Plan of Operation for the Sunrise Ski Complex, and
- WHEREAS, the Plan of Operation specifies a seven (7) position Board of Directors.
- BE IT RESOLVED by the White Mountain Apache Tribal Council that two new members be appointed for the following terms:

Nelson Lupe, Sr.

March 1, 1972 - March 1, 1977

Sidney Ethelbah

March 1, 1972 - March 1, 1977

BE IT FURTHER RESOLVED that Arlee Maxwell be reappointed for another five (5) year term starting March 1, 1972 and ending March 1, 1977.

The foregoing resolution was on March 1, 1972 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).

Theel Bancokly & Chairman of the Tribal Council

Secretary of the Tribal Council

Resolution No. 72-34