



Resolution No. 74-146

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

WHEREAS, there is an unexpired position on the Board of Directors for Fort Apache Timber Company, and

WHEREAS, this position was vacated by Lyle Berger, and

WHEREAS, the Board of Directors for Fort Apache Timber Company have recommended to the Tribal Council that capable Sam Gordom be selected to fill this vacancy.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that Mr. Sam Gordom be appointed as a member of the Board of Directors on the Fort Apache Timber Company Board, effective September 26, 1974 and expiring February 26, 1975.

The foregoing resolution was on September 26, 1974 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) and (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).

Joan Fitch
ACTING Chairman of the Tribal Council

Mary C. Enfield
Secretary of the Tribal Council

Resolution No. 74-146

NOV 05 1974

MEMORANDUM

TO: Area Director
Attention: Tribal Operations

FROM: Superintendent

SUBJECT: Tribal Resolution No. 74-146

Resolution No. 74-146 appoints Mr. Sam Gordon as a member of the Board of Directors on the Fort Apache Timber Company Board, effective September 26, 1974 and expiring February 26, 1975.

The resolution was adopted on September 26, 1974 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. Under this authority the resolution is not subject to review or approval.

/s/ Tim E. Dye

Superintendent

file



United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

PHOENIX AREA OFFICE

P. O. Box 7007

Phoenix, Arizona 85011

IN REPLY REFER TO

Credit and Financing

November 19, 1974

Memorandum

To: Superintendent, Fort Apache Indian Agency

From: Area Director

Subject: Approval - Tribal Council Resolution 74-146

Area Director's approval of White Mountain Apache Tribal Council Resolution No. 74-146 dated September 26, 1974, appointing Mr. Sam Gordom to the Fort Apache Timber Company's Board of Directors, as required by Section C, subsection 1.a of the Fort Apache Timber Company's Plan of Operation, is herein submitted.


Area Director



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