



Resolution No. 74-151

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

WHEREAS, the Council has been concerned because of lack of an active Board Of Directors for the White Mountain Recreation Enterprise, and

WHEREAS, the Board of Directors is essential and needed for the operation of the enterprise.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the following individuals have been appointed to the Board of Directors with the White Mountain Recreation Enterprise with the following tenure:

Raymond Endfield, Jr.,	4-year term	Chairman
Ray Ivins,	3-year term	Member
West Anderson, Sr.,	2-year term	Member
Fred Aday,	1-year term	Member

BE IT FURTHER RESOLVED that the Board of Directors will notify the Tribal Council, ninety (90) days prior to the expiration date of any of the appointed members.

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 (1) 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 Johnson

ACTING Chairman of the Tribal Council

Mary C. Endfield

Secretary of the Tribal Council

Resolution No. 74-151

NOV 01 1974

MEMORANDUM

**TO: Area Director
Attention: Tribal Operations**

FROM: Superintendent

SUBJECT: Tribal Resolution No. 74-151

The Tribal Council appointed the following individuals to the Board of Directors of the White Mountain Recreation Enterprise with the following tenure:

Raymond Endfield, Jr.	4-year term	Chairman
Ray Ivins	3-years term	Member
West Anderson, Sr.	2-year term	Member
Fred Aday	1-year term	Member

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) and (s) of the Amended Constitution. Under this authority the resolution is not subject to review or approval.

/s/ Tim E. Dye

Superintendent