

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

WHEREAS, there is now pending a grant of 1.6 million dollars for Phase III on the Sunrise Complex, and

WHEREAS, if the Tribe does not act expeditiously in consummating every facet of the application and requirements of Economic Development Administration, this sum may be lost to the Tribe, and

WHEREAS, the appointment of a Board of Directors for the complex is one of the Economic Development Administration requirements.

BE IT RESOLVED that the Chairman is hereby authorized to appoint a seven-man Board of Directors of the Sunrise Complex, four of whom shall be tribal members and three non-tribal members.

BE IT FURTHER RESOLVED that as soon as the Board is selected by the Tribal Chairman, he is to inform the Economic Development Administration in Seattle, Washington.

BE IT FURTHER RESOLVED that the Chairman is hereby authorized to sign any and all other documents necessary to effectuate the granting of the 1.6 million dollar grant by Economic Development Administration for Phase III of the Sunrise Complex.

The foregoing resolution was on November 6, 1974 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 (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).



Don Fitcher
ACTING Chairman of the Tribal Council

Mary L. Goodfield
Secretary of the Tribal Council

NOV 26 1974

MEMORANDUM

TO: Area Director
Attention: Tribal Operations

FROM: Superintendent

SUBJECT: Tribal Resolution No. 74-159

Resolution No. 74-159 authorizes the Tribal Chairman to appoint a seven-man Board of Directors of the Sunrise Complex, four of whom shall be tribal members and three non-tribal members.

The Chairman is further authorized to sign any and all other documents necessary to effectuate the granting of the 1.6 million dollar grant by Economic Development Administration for Phase III of the Sunrise Complex.

The resolution was adopted on November 6, 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 C. Dye
Superintendent