

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

WHEREAS, the Council of the White Mountain Apache Tribe desires to appoint a new Board of Directors for the Apache Enterprise, and

WHEREAS, there has been recommended to the Tribal Council, Raymond Endfield, Jr., Wesley Bonito, Simmons Altaha, Adam Lupe and Joe Dora.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the following individuals be appointed to the Apache Enterprise Board of Directors with the following terms: Raymond Endfield, Jr, three (3) years; Wesley Bonito, three (3) years; Simmons Altaha, two (2) years; Adam Lupe, two (2) years; Joe Dora, two (2) years.

BE IT FURTHER RESOLVED that the terms of these appointments to start December 5, 1974 and expire on the assigned dates.

BE IT FURTHER RESOLVED that the Chairman of the Board notify the Tribal Council 90 days before the expiration date of each membership and request replacement by the Tribal Council.

The foregoing resolution was on December 4, 1974 duly adopted by a vote of 9 for and 1 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).



ACTING *John Fitchman*
Chairman of the Tribal Council

W. Mary Lee Endfield
Secretary of the Tribal Council

JAN 10 1975

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MEMORANDUM

**To: To Area Director
Attention: Tribal Operations**

From: Superintendent

Subject: Tribal Resolution No. 74-173

Resolution No. 74-173 appoints the following individuals to the Board of Directors of the Apache Enterprise with the following terms: Raymond Endfield, Jr., three (3) years; Wesley Bonito, three (3) years; Simmons Altaha, two (2) years; Adam Lupe, two (2) years; Joe Dora, two (2) years.

The terms of these appointments to start December 5, 1974 and expire on the assigned dates.

The resolution was adopted on December 4, 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.

M/ THE C. DYE

Superintendent