

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

WHEREAS, Tribal Councilman, Adam Lupe has resigned from the Board of Directors for Apache Enterprise, and

WHEREAS, the requirement in the Plan of Operations is to have two (2) non-members on the board of Apache Enterprise, and

WHEREAS, the tribe has considered a number of potential board members, and

WHEREAS, in keeping with the Plan of Operations, Mr. Paul Klores, a non-member has been selected for a three-year term starting August 12, 1976 and ending August 12, 1979.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Mr. Paul Klores is appointed as a member of the Board of Directors for the Apache Enterprise.

BE IT FURTHER RESOLVED that Mr. Klores' term of office is effective August 12, 1976 and to expire on August 12, 1979.

BE IT FURTHER RESOLVED if there are, this or any other vacancies in the Board of Directors, that the council be notified ninety (90) days prior to the expiration date.

The foregoing resolution was on August 11, 1976 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

RECEIVED

FORT APACHE INDIAN
AGENCY
WHITENBER, ARIZ.