

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

WHEREAS, the Tribal Council has adopted a Plan of Operations for the Whiteriver Commercial Center, a tribal enterprise, and

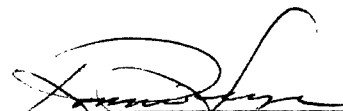
WHEREAS, said Plan provides for the selection and appointment of a Board of Directors by the Tribal Council, and said Board is to be composed of one Tribal Councilman, two other tribal members, and two non-tribal members; and

WHEREAS, the Tribal Council has considered several nominees for each Board position, based upon their potential interest and ability to undertake the duties and responsibilities of the Enterprise;


BE IT RESOLVED that the Tribal Council hereby selects the following persons for appointment to the Whiteriver Commercial Center Board of Directors:

- Tribal Council Member:
 - Ivan Kitcheyan (1 year term)
- Tribal Members:
 - Dora Kessay (2 year term)
 - Minor Kinney (3 year term)
- Non-tribal Members:
 - Mike Everett (4 year term)
 - Hal Butler (5 year term)

The foregoing resolution was on September 22, 1976, 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) 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