

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

WHEREAS, the Whiteriver Commercial Enterprise has two (2) vacancies in the Board of Directors, and


WHEREAS, Leonard Sachs and Ermon Colelay were nominated to fill the said vacancies.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that Leonard Sachs and Ermon Colelay are appointed to serve on the Board of Directors for the unexpired terms of the board members replaced, Hal Butler and Minor Kinney.

The foregoing resolution was on November 3, 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) 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