

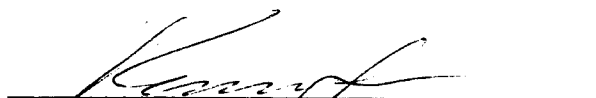
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION


WHEREAS, pursuant to Resolution No. 80-290, the Tribal Council of the White Mountain Apache Tribe has appointed a permanent Board of Directors for White Mountain Apache Development Enterprise; and

WHEREAS, the Acting General Manager of said Enterprise has presented his information and request on a Computer Unit and Rock Stockpiling need for the Enterprise operations; and

WHEREAS, the Tribal Council desires to direct the new Board to undertake all appropriate decisions for the business operations of the Enterprise, including that regarding the Computer and the Stockpiling.

The foregoing resolution was on November 6, 1980, duly adopted by a vote of ten for and zero 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

ACTING 
Secretary of the Tribal Council

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NOV 21 1980

Resolution No. 80-291

FORT APACHE INDIAN
AGENCY
WHITERIVER. ARIZ.