

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

WHEREAS, the White Mountain Apache Tribe owns and operates the White Mountain Apache Farm Co-op, a new enterprise, and

WHEREAS, the Enterprise needs a Board of Directors to operate and control the program on behalf of the Tribe, and

WHEREAS, the Enterprise currently does not have a permanent Board of Directors.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in accordance with the customary business practice of the White Mountain Apache Tribe and its enterprises, it hereby appoints the following persons to oversee the operation of the program and serve as Board of Directors for such enterprise:

1. Cato Sells Truax
2. Henry Haven
3. Clarence Goklish
4. Edgar Kahn
5. Mrs. Hazel C. Tortice

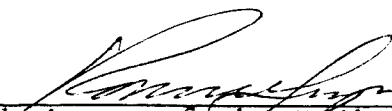
BE IT FURTHER RESOLVED that the above board will serve on a non-compensated status until further arrangements are made and initiated by the Tribal Council.

The foregoing resolution was on July 2, 1981 duly adopted by a vote of 8 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 & 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).

RECEIVED

JUL 10 1981

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council