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

- WHEREAS, the Overall Economic Development Program (OEDP) of the White Mountain Apache Tribe has been established and updated annually in accordance with guidelines established by the Economic Development Administration to assist Tribal economic development, and
- WHEREAS, the update of the OEDP for FY 1984/85 must be adopted by the OEDP Committee and submitted to EDA by February 28, 1984, and
- WHEREAS, the OEDP Committee as currently constituted includes two members who are no longer active, and
- WHEREAS, the maintenance of an active committee which is representative of Tribal leadership and Tribal Enterprises is essential to oversee this planning process.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Raymond Endfield, Jr. and West Anderson, Sr. to the OEDP Committee to serve until further notice from the Tribal Council to replace Lynn Cody and Milfred Cosen who are hereby deleted from Committee membership.

The foregoing resolution was on February 02, 1984 duly adopted by a vote of <a href="logoling-left">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 & 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 Jouncil

FEB 0 6 1984

FORT APACHE INDIAN AGENCY WHITERIVER, ARIZ.

Resolution No. 84-40