

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

WHEREAS, the Tribal Council is advised that the White Mountain Recreation Enterprise only has three active members on its Board of Directors whereby the Plan of Operation from Tribal Enterprises requires at least a five-member Board of Directors, and

WHEREAS, the Tribal Council concludes that two tribal members should be appointed to the Board of Directors in compliance with its Plan of Operation and to insure that the Recreation Enterprise has a quorum to conduct its business, and

WHEREAS, several nominations have been made from the floor of the Council and a vote by secret ballot has been conducted of the nominees, and


WHEREAS, pursuant to said secret ballot vote, Gus Quintero and Gertie Lupe have been appointed to serve on the Board of Directors for the White Mountain Recreation Enterprise, and

WHEREAS, the vote has been canvassed and approved by the Tribal Council.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Gus Quintero and Gertie Lupe to the Board of Directors of the White Mountain Recreation Enterprise, effective immediately.

BE IT FURTHER RESOLVED by the Tribal Council that the Board terms of Mrs. Lupe and Mr. Quintero shall be in compliance with the Plan of Operation of the White Mountain Recreation Enterprise.

The foregoing resolution was on March 08, 1984 duly adopted by a vote of 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council

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MAR 10 1984  
FORT APACHE INDIAN RESERVATION  
APACHE COUNTY  
ARIZONA