

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

WHEREAS, the Tribe has received a grant for the development of an apple orchard which is to become a part of the Tribe's agricultural enterprise, which orchard will contribute to the overall economic development of the Tribe; and

WHEREAS, the Tribal Council has been advised by Mr. Milfred Cosen, the Director of Business Operations, that one of the requirements of the grant is that a six member board of directors be appointed by the Tribal Council and be vested with the authority to provide major policy and strategic oversight for the operation and management of the apple orchard grant project; and

WHEREAS, Mr. Cosen has proposed the following names of individuals qualified to serve on the board of directors:

1. Mike Kilbey, Tree Specialist-University of Arizona;
2. Mr. Alan Sipes, Fertilizer and Soil Specialist, Fretzona Company, Wilcox, Arizona;
3. Hollis Chough, Community and Economic Development Advisor, Salt River Indian Community, Scottsdale, Arizona;
4. Raymus Albert, Member-White Mountain Apache Tribe;
5. Pat Johnson, Sr., Member-White Mountain Apache Tribe;
6. Raymond Endfield, Jr., Member-White Mountain Apache Tribe; and
7. Dallas Massey, Fort Apache Agency, Credit Officer, Ex-Officio non-voting member of the Board;

WHEREAS, the Tribal Council has reviewed this list of names and is of the opinion that the named individuals are qualified to serve on the board of directors for the apple orchard grant, and is further of the opinion that these individuals should be confirmed as members of the board of directors for the project.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the following individuals are appointed as members of the board of directors of the Apple Orchard Project grant: 1) Mike Kilbey, 2) Alan Sipes, 3) Hollis Chough, 4) Raymus Albert, 5) Pat Johnson, Sr., 6) Raymond Endfield, Jr., 7) Dallas Massey as an ex-officio non-voting member of the Board. The board is hereby delegated the authority to provide major policy and strategic oversight for the operation and management of the apple orchard grant project.

The foregoing resolution was on MARCH 24, 1987, duly adopted by a vote of EIGHT 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 Bylaws 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

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Fort Apache Indian Agency  
Whiteriver, Arizona