

RESOLUTION NO. 07-87-226

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


- WHEREAS, the Director of Business Operations, Milfred Cosen has presented for Tribal Council review a list of recommended candidates for the Board of Directors of various Enterprise which is attached hereto; and
- WHEREAS, Mr. Cosen advises the Tribal Council that each candidate has expressed a willingness to serve without compensation but that mileage and lunch will be paid by the specific Enterprises they are assigned to; and
- WHEREAS, the attached list represents Board seats assigned to non-tribal members who possess' technical and industry expertise which relates to the Enterprises they have been nominated to serve; and
- WHEREAS, the Tribal Council concurs in Mr. Cosen's recommendations.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the appointment of the candidates to the respective Enterprises Board according to the list attached to this resolution.
- BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it wishes to express its appreciation to the persons listed who have expressed a willingness to assist the White Mountain Apache Tribe in its goals of economic self-sufficiency and self-determination.

The foregoing resolution was on JULY 9, 1987, duly adopted by a vote of FIVE FOR AND FOUR 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).

RECEIVED

JUL 17 1987

Fort Apache Indian Community  
White River, Arizona

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council