

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

WHEREAS, the White Mountain Apache Tribe Land Code requires that the membership of the Land Board Committee be limited to members of the Tribal Council; and

WHEREAS, members of the Tribe who are not members of the Tribal Council are well qualified to serve on the Land Board Committee; and

WHEREAS, the attached amendment to the Land Code would allow for membership in the Land Board Committee by any adult Tribal member, subject to Tribal Council approval, provided that at least one current member of the Board be a Tribal Council member.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Council Secretary to post the proposed amendments to the Land Code in each District for ten days as required by the Constitution.


The foregoing resolution was on January 12, 1995, duly adopted by a vote of seven for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (h), (m), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

RECEIVED

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**FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA**


Chairman of the Tribal Council


Secretary of the Tribal Council

CHAPTER TWO
ADMINISTRATION

SECTION 2.1 LAND BOARD; MEMBERSHIP; QUORUM; BIA REPRESENTATIVE

~~A. The Chairman of the Tribal Council shall appoint a 3-man Land Board Committee from within the Council membership to serve a two-year term composed of five members, all of whom shall be adult members of the Tribe, provided that at least one Board member is also a member of the Tribal Council. Said appointments shall be for an indefinite term, subject to removal at any time by the Tribal Council. Said appointments shall be subject to the approval of the Tribal Council and said members may be removed from this board at any time by said Chairman.~~

[Ord. 29: Article IV - Land
SECTION 1 - LAND BOARD (A)]

~~B. A minimum of three Land Board members, duly assembled, will constitute a quorum.~~

~~B. C.~~ The officers of the Land Board shall consist of a Chairman and a secretary, who shall be elected by said Board.

[Ord. 29: Article IV - Land
SECTION 1 - LAND BOARD (B)]

~~C. D.~~ The Superintendent of the Fort Apache Indian Reservation or his designated representative shall serve as an advisory member of the Land Board.

[Ord. 29: ARTICLE IV - LAND: SECTION 3]