

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

WHEREAS, the Tribal Council by previous Resolution authorized Tribal Chairman Ronnie Lupe to initiate consolidation of the I.D Herd, Feedlot and Agriculture Enterprise; and

WHEREAS, Adam Lupe, has been appointed as the coordinator of the consolidation plan; and

WHEREAS, the Tribal Council is requested to appoint an Enterprise Consolidation Board by Council member Judy DeHose on behalf of Adam Lupe, Consolidation Coordinator;

WHEREAS, the following persons have been recommended to be appointed to the Enterprise Consolidation Board:

1. Edwin Kane, Tribal Treasurer
2. Slim Quay, Councilmember District II
3. Joe Harvey, Agriculture teacher, Alchesay High School
4. Jack Carlisle, Rancher, Linden, AZ.
5. Aubrey L. Lewis, Sr., Vice-Pres., Frontier State Bank

WHEREAS, the Tribal Council concurs in the recommendations.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints the following persons to the Enterprise Consolidation Board:

1. Edwin Kane, Tribal Treasurer
2. Slim Quay, Councilmember District II
3. Joe Harvey, Agriculture teacher, Alchesay High School
4. Jack Carlisle, Rancher, Linden, AZ.
5. Aubrey L. Lewis, Sr., Vice-Pres., Frontier State Bank

The foregoing resolution was on March 08, 1995, duly adopted by a vote of nine 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), (i), (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

A C T I N G



Chairman of the Tribal Council

APR 10 1995



Secretary of the Tribal Council