

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

WHEREAS, (1) The Tribe is increasing the number of business enterprises under its control, which now include cattle enterprises, a saw-mill, a construction program, and others;

(2) It is very important that these be handled on a business-like basis; and

(3) It will help the Chairman in conducting these enterprises efficiently to have a Business Committee to consult about such matters;

THEREFORE BE IT RESOLVED:

(1) That there is established a Business Committee composed of the Chairman, two other Council members, and two other members of the Tribe;

(2) The Members of the Committee shall be named by the Council from time to time; and

(3) The Chairman shall consult with the Business Committee about all important matters affecting the Business enterprises of the Tribe that arise between Council meetings;

PROVIDED; That the first Members of the Committee shall be appointed by the Chairman within two weeks with the consent of a majority of the Members of the Council.

The foregoing Resolution was on the 11th day of September, 1951 duly adopted by a vote of 7 for and 0 against, by the Tribal Council of the White Mountain Apache Tribe pursuant to authority vested in it by Article VI, Section 1 (n) of the Constitution and By-Laws of the Tribe, ratified by the Tribe on August 15, 1938 and approved by the Secretary of the Interior on August 26, 1938 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

/S/ Nelson Lupe
Chairman of the Tribal Council

/S/ Mary C. Endfield
Secretary of the Tribal Council

Recommended by:

O. Crow, Superintendent