

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

WHEREAS, the Recreation Enterprise has increased its volume of business over the past three years, and

WHEREAS, the Council is of the opinion that there is a need to increase the Board of Directors of said enterprise from three members to five members, and

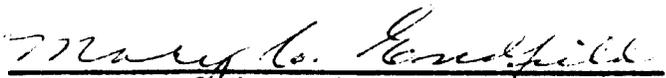
WHEREAS, it is necessary in order to effectuate said change to amend the Plan of Operation of the White Mountain Recreation Enterprise.

BE IT RESOLVED that Section B, Paragraph 1 (b) shall be amended to read as follows: Effective May 27, 1964, one member shall be appointed for five years, one member for four years, one member for three years, one member for two years and one member for one year.

BE IT FURTHER RESOLVED that Section B, Paragraph 1 (d) is amended by changing the word two to three of the last sentence of said paragraph so that the last sentence shall read as follows: Three members of the Board shall constitute a quorum.

The foregoing resolution was on May 27, 1964 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) and (s) 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).


Acting Chairman of the Tribal Council


Secretary of the Tribal Council