

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

WHEREAS, the operation of the White Mountain Tribal Construction and Maintenance Enterprise has become more complex, and

WHEREAS, it is the opinion of the Tribe that the Board of Directors should be increased from three members to five members and are of the further opinion that the Plan of Operation of the Construction and Maintenance Enterprise should be amended to provide for said increase in Board membership.

BE IT RESOLVED that Section C, Paragraph 1 (a) is 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 C, Paragraph (e) is amended by changing the word two to three of said paragraph so that the 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