

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

WHEREAS, the Tribal Council by Resolution No. 66-186 adopted December 20, 1966 authorized the separation of the White Mountain Recreation Enterprise with two separate and distinct Enterprises, and

WHEREAS, the existing Plan of Operation for the White Mountain Recreation Enterprise had to be revised, and

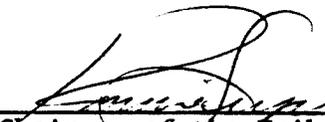
WHEREAS, the revised Plan of Operation has been reviewed by the Interim Management Committee, authorized by Resolution No. 66-186 to function until a board of directors was appointed for the Enterprise, and

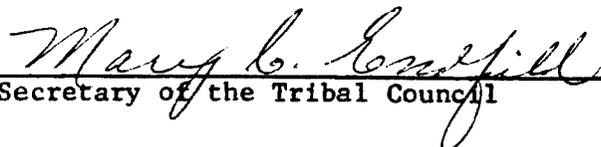
WHEREAS, the Interim Management Committee recommends approval by the Tribal Council of the revised Plan of Operation.

BE IT RESOLVED that after due and careful consideration of the Revised Declaration of Policy and Plan of Operation of the White Mountain Recreation Enterprise, it is hereby approved and shall henceforth govern all future operations of the Enterprise.

BE IT FURTHER RESOLVED that the Chairman of the White Mountain Apache Tribal Council is hereby authorized to sign the Plan of Operation and to accept any conditions of approval that may be requested.

The foregoing resolution was on April 5, 1967 duly adopted by a vote of 9 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 (b) and (i) 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council

Received in Superintendent's Office

APR 13 1967

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