

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

WHEREAS, the Tribal Council is of the opinion that it is not good business to have a member of the Board of Directors of any enterprise be also an employee of said enterprise, and

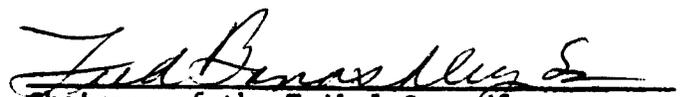
WHEREAS, there are now some employees of enterprises who are also members of the Board of Directors thereof.

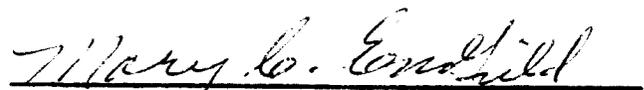
BE IT RESOLVED that hereafter no member of any Tribal Enterprise shall be a member of its Board of Directors and at the same time be an employee of that respective enterprise.

BE IT FURTHER RESOLVED that the Manager of all the enterprises should be appraised of this resolution and that the Board of Directors of any or all of the enterprises should be notified by said Manager that if any of the members of said boards are also an employee of the enterprise, he should be or that person or persons should be immediately replaced by a non-employee.

BE IT FURTHER RESOLVED that the General Livestock Association of each livestock district Board of Directors are hereby exempted from this resolution, but should be encouraged to follow its intent.

The foregoing resolution was on February 5, 1969 duly adopted by a vote of 2 abstained 7 for and 1 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).


Chairman of the Tribal Council


Secretary of the Tribal Council