

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

WHEREAS, the Sunrise Complex is a multi-million dollar venture, and

WHEREAS, in order to have proper management of the said complex and to further have an independent committee to be answerable only to the Tribal Council, it is necessary to appoint a permanent Sunrise Board of Directors.

BE IT RESOLVED that the following named persons are hereby appointed as Board of Directors of the Sunrise Complex:

Joe Dora, Chairman
Bob Terrill, member
Arlee Maxwell, member
Wesley Bonito, member
Ivan Kitcheyan, member

BE IT FURTHER RESOLVED that the Tribal Attorney is to draft a Plan of Operations for the said Sunrise Board of Directors, said plan to be approved by the Tribal Council.

The foregoing resolution was on August 4, 1970 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 V, Section 1 (1) 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