

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

WHEREAS, Tribal Council Resolution No. 70-114 adopted on August 4, 1970 appointed the following individuals to serve on the Board of Directors of the Sunrise Ski Area Enterprise: Joe Dora, Bob Terrill, Arlee Maxwell, Wesley Bonito, and Ivan Kitcheyan, and

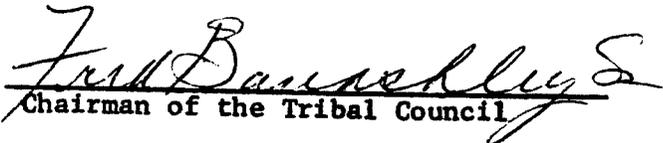
WHEREAS, the resolution did not designate their term of office, and

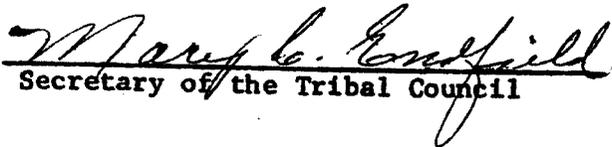
WHEREAS, the Plan of Operation requires the initial appointment of Board members be on staggered terms of one to five years.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the following individuals previously appointed to the Sunrise Ski Area Board of Directors will serve for the term as indicated below:

- Joe Dora - 5 years
- Robert G. Terrill - 4 years
- Arlee Maxwell - 3 years
- Wesley Bonito - 2 years
- Ivan Kitcheyan - 1 year

The following resolution was on November 4, 1970 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 (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).


Chairman of the Tribal Council


Secretary of the Tribal Council

Received in the office of the Secretary of the Interior

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