

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

WHEREAS, the Plan of Operations of the White Mountain Recreation Enterprise provides for a three-member board of Directors, and

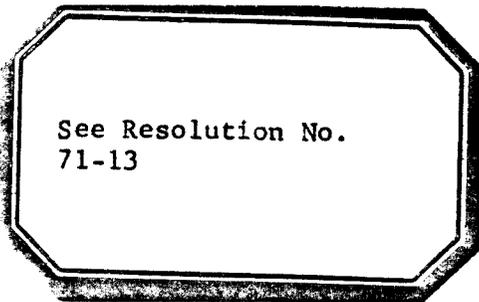
WHEREAS, the council feels that if the board were increased from three to five members, the Enterprise could operate more efficiently.

BE IT RESOLVED that the Plan of Operations of the White Mountain Recreation Enterprise is hereby amended to provide that there shall be a five member Board of Directors serving from one to five year terms.

BE IT FURTHER RESOLVED that the following named persons shall serve for the terms as follows, to-wit:

- Randall Massey, five-year term ending January 5, 1976
- Paul Ethelbah, four-year term ending January 5, 1975
- Joe Dora, three-year term ending January 5, 1974
- Julius Armstrong, two-year term ending January 5, 1973
- Joe Clawson, one-year term ending January 5, 1972

The foregoing resolution was on January 6, 1971 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).



*Fred Barnashly*  
Chairman of the Tribal Council

*Marie C. Goodell*  
Secretary of the Tribal Council

Received in Department of the Interior