

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

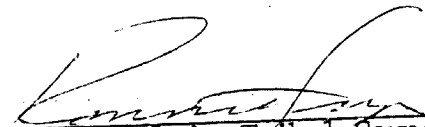
- WHEREAS, the Tribal Council of the White Mountain Apache Tribe has become strongly aware of and extremely concerned about the multitude of management problems at the Sunrise Resort Complex, a tribal enterprise, and
- WHEREAS, the Tribal Council has fully discussed and exchanged its views among its membership concerning the facts of such management problems at the Sunrise Resort Complex, and
- WHEREAS, the Tribal Council finds that its weighty responsibility to act in the best interests of all tribal members requires that it scrutinize the acts of all tribal enterprise management and that it demand such management to fully put forth its best efforts in the interests of the Tribe in operating such enterprises, and
- WHEREAS, the Tribal Council thereupon has determined that its responsibilities to the Apache people in the operation of tribal enterprises, and the seriousness of the management problems at the Sunrise Resort Complex require that the General Manager be and is hereby terminated as General Manager of the Tribal Enterprise, the Sunrise Resort Complex.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the present General Manager of the Sunrise Resort Complex, a tribal enterprise, is hereby terminated as such General Manager, said termination to be effective as of February 4, 1977.
- BE IT FURTHER RESOLVED that the Tribal Business Office is hereby authorized and directed to pay to the General Manager hereby terminated, such sum as equals his salary and other compensation due and payable through March 31, 1977.

The foregoing resolution was on February 2, 1977 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 (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).

RECEIVED

FEB 10 1977

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council