

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


WHEREAS, the Tribal Council of the White Mountain Apache Tribe adopted Resolution No. 77-39 on February 2, 1977, establishing the Personnel Policies and Procedures Manual subject to final revision and review thereof; and

WHEREAS, said final review and revision has been completed and the Tribal Council accepts the final draft as the official Manual of the Tribe.

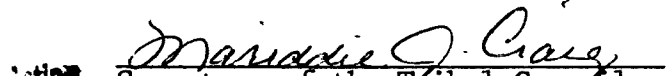
BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby approves and adopts the attached "Personnel Policies and Procedures Manual" as the official personnel manual of the White Mountain Apache Tribe.

The foregoing resolution was on July 6, 1977, duly adopted by a vote of 8 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 (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


Chairman of the Tribal Council

FORT APACHE INDIAN RESERVATION
WINDYBLENDED, ARIZ


Secretary of the Tribal Council