

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

WHEREAS, the White Mountain Apache Tribe owns and operates the White Mountain Apache Agriculture Enterprise, and

WHEREAS, the Tribal Council is advised and aware that it is necessary to employ a General Manager to carry out the duties and responsibilities of this Enterprise, and

WHEREAS, the Tribal Council has reviewed the application of Mr. Dempsey Ray Holt for said position, and

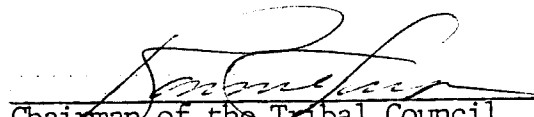
WHEREAS, employment in a management position with the Tribe is subject to a six-month probationary period, and

WHEREAS, the Tribal Council desires the salary for such position to be negotiated.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the employment of Mr. Dempsey Ray Holt as General Manager of the White Mountain Apache Agriculture Enterprise, subject to a six-month probationary period.

BE IT FURTHER RESOLVED that the Tribal Chairman is authorized and directed to negotiate the annual salary with such applicant, for and on behalf of the Tribe.


The foregoing resolution was on October 15, 1980 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 (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).


Chairman of the Tribal Council

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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Secretary of the Tribal Council