

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

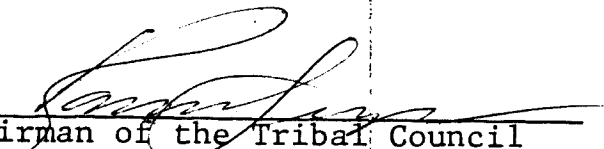
WHEREAS, the unfortunate and untimely death of Sidney Ethelbah, the White Mountain Apache Enterprise Manager, has impaired the operation of the Enterprise, and

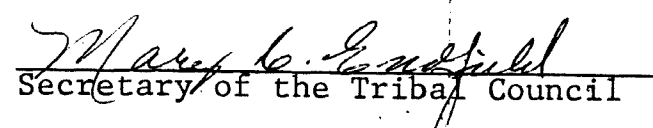
WHEREAS, the Tribal Council finds that it would be in the best interest of the White Mountain Apache Tribe that there be appointed personnel to oversee the management of the White Mountain Apache Enterprise until such time as a manager is appointed to fill the position created by Sidney Ethelbah's passing away, and

WHEREAS, Assistant Manager Jerome (Jerry) Reed and Operations Manager Raymond (Ron) Friend are familiar with the operations and management of the Enterprise and are capable of overseeing its business operations.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Jerome (Jerry) Reed and Raymond (Ron) Friend are hereby appointed, effective immediately April 9, 1981, to continue in their present positions and to oversee the management and operations of the White Mountain Apache Enterprise until further notice by the Tribal Council.

The foregoing resolution was on April 9, 1981 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).


Chairman of the Tribal Council


Secretary of the Tribal Council