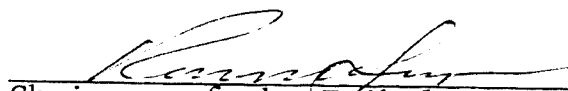


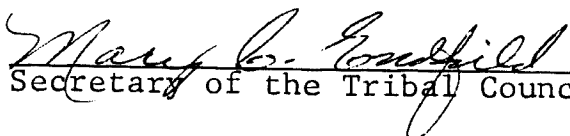
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the White Mountain Apache Tribe owns and operates the Whiteriver Commercial Shopping Center Complex, and
- WHEREAS, the Board of Directors of said Enterprise interviewed applicants for the purpose of selecting a General Manager and recommended to the Tribal Council, three (3) applicants, and
- WHEREAS, on July 15, 1981, the applications were reviewed and individuals interviewed by the Tribal Council, and
- WHEREAS, the Tribal Council has reviewed and discussed the qualifications of the three applicants interviewed and by secret-ballot voting, Mr. Harmon H. Johnson received the most votes by the Tribal Council, and
- WHEREAS, majority of the Tribal Council believes that Mr. Johnson would be capable of performing the duties of the position of General Manager of this Enterprise.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby employs Mr. Harmon H. Johnson as General Manager of the Whiteriver Commercial Shopping Center Complex at an annual pay rate to be negotiated by the Chairman.
- BE IT FURTHER RESOLVED that said employee is on a one-year probationary period pursuant to the policies and procedures of the Tribal Personnel Manual.

The foregoing resolution was on July 15, 1981 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) & (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).


Chairman of the Tribal Council

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Secretary of the Tribal Council

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.