

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

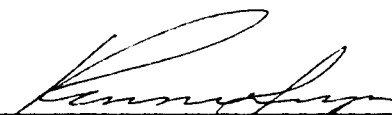
WHEREAS, the Tribal Council of the White Mountain Apache Tribe has been advised of the need for a General Manager for the Tribal Agricultural and Cooperative Program, and

WHEREAS, Mr. Justin Williams, a tribal member, has been performing the functions of General Manager for the Tribe's Agricultural and Cooperative Program and has performed well in that capacity, and

WHEREAS, based on his job performance, the Tribal Council concludes that Mr. Justin Williams should be appointed to the position of General Manager of Agricultural and Cooperative Program at an annual salary of \$21,000.00.

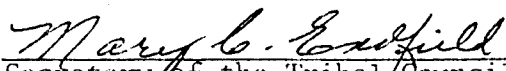
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mr. Justin Williams to the position of General Manager of the Agricultural Enterprise and Cooperative Program at an annual salary of \$21,000.00, said appointment to be effective immediately.

The foregoing resolution was on May 24, 1982 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 & k) 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