

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

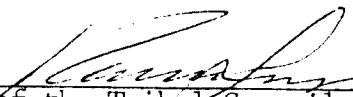
- WHEREAS, the White Mountain Apache Tribal Council (By Resolution No. 81-236 of November 4, 1981) authorized the Tribal Chairman to delegate to Mr. Justin Williams the day-to-day operational control of the White Mountain Apache Agriculture Enterprise (WMAAE); and
- WHEREAS, it now is in the best interest of the White Mountain Apache Tribe to appoint Mr. Justin Williams the Enterprise Manager of the White Mountain Apache Agriculture Enterprise, with responsibility and authority as outlined in the White Mountain Apache Agriculture Enterprise Plan of Operation of October 1, 1980; and
- WHEREAS, the wide range of operational duties of the Enterprise Manager requires that he should have an Assistant Manager with specific responsibility in the sales (marketing) area of the Enterprise and in the general coordination of other Enterprise matters as required;

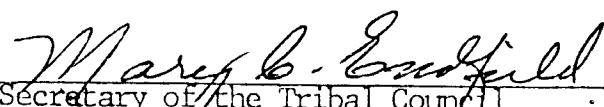
BE IT RESOLVED by the White Mountain Apache Tribal Council:

1. That Resolution No. 81-236 of November 4, 1981, is hereby rescinded;
2. That the appointment of Mr. Justin Williams is approved effective May 1, 1982, at a compensation as designated in the White Mountain Apache Agriculture Enterprise FY 1982-83 operating budget;
3. That the position of Assistant Enterprise Manager of Sales & Coordination be hereby established; said position to be filled by Mr. West Anderson, Sr., effective May 1, 1982 at a compensation as designated in the White Mountain Apache Agriculture Enterprise FY 1982-83 operational budget; and
4. That the Tribal Chairman hereby be authorized to take all actions necessary to carry out the intent of this resolution.

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).

RECEIVED
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FORT APACHE INDIAN
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Chairman of the Tribal Council


Secretary of the Tribal Council