

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

WHEREAS, Mr. Don Booker, Tribal Administrative Manager, has presented a report to the Tribal Council in respect to the financial status of the Tribal Development Enterprise, and

WHEREAS, the Administrative Manager has projected a loss of over one million dollars by the Development Enterprise based upon year-to-date expenditures and cost overruns on several projects, both on and off the reservation, and

WHEREAS, the Tribal Council, after a very lengthy and thorough discussion with Mr. Booker and Bill Morgan, the General Manager of the Development Enterprise concludes that the Development Enterprise should be dissolved in its present state and totally reorganized in order that the Enterprise can begin anew on a more viable and profitable basis, and

WHEREAS, PURSUANT TO THE Tribal Council's decision to dissolve the present operation of the Development Enterprise, it directs that Mr. Dennis Miller of the Administrative Office immediately coordinate an internal audit and equipment inventory of the Development Enterprise, and

WHEREAS, the Tribal Council hereby appoints Mr. Neal Hall to act as Interim Development Enterprise Manager with all authority of an Enterprise Manager, and specifically with full authority to do the following:

- a. To coordinate with Mr. Dennis Miller for a complete audit and equipment inventory for Development Enterprise.
- b. To inspect all books and records of the Development Enterprise.
- c. To discharge all non-Indian employees except for two (2) office employees experienced in accounting or bookkeeping and to discharge all other non-essential employees until the reorganization is complete.
- d. To recover four (4) tribally-owned generators in Alpine located on the property of William Morgan.
- e. To advertise, at once, for a General Manager for Development Enterprise.
- f. To investigate immediately all off-reservation contracts awarded to Development Enterprise and determine the completion status of the projects, the amount of penalties incurred, if any, and the extent of tribal liability, and

WHEREAS, the Tribal Council further delegates to Neal Hall, authority to contact or employ experienced construction personnel to assist him in the above-mentioned duties and responsibilities, and

WHEREAS, the Tribal Council requests that Mr. Neal Hall submit a report to the Tribal Council three (3) weeks from today in respect to the internal audit, equipment inventory; recovery of all tribal property utilized by Development enterprise, both on and off-reservation; recovery of all other Development Enterprise property off the reservation and a report as to the status of all off-reservation contracts.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mr. Neal Hall as Interim Manager of the Development Enterprise and requests that he investigate, coordinate, and provide a written and verbal report to the Tribal Council in weeks hence in respect to the enumerated assignments, duties and responsibilities set forth above in this resolution.

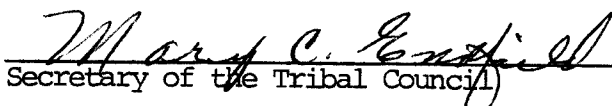
BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs Mr. Dennis Miller to meet with Mr. Neal Hall for purposes of coordinating equipment inventory and audits of books and records of the Development Enterprise.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby appoints Alvino Hawkins, West Anderson and Adam Lupe as an ad hoc Tribal Council Committee who are hereby granted authority by the Tribal Council to participate with Mr. Neal Hall, Don Booker and Dennis Miller in the dissolution of the Development Enterprise for the purposes set forth in this resolution.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby request Neal Hall to arrange for a twenty-four hour security guard for the plant, equipment, and offices of the Development Enterprise and further to secure the premises, recover all keys and change all locks on the premises.

The foregoing resolution was on March 08, 1984 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) 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

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