

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

WHEREAS, the Tribal Council has reviewed several applicants for the position of General Manager for the White Mountain Apache Tribal Development Enterprise, and

WHEREAS, the Tribal Council concludes that of all the applicants, Mr. Paul A. Barry of Tucson, Arizona possesses the necessary qualifications and experience in all phases of project construction to fill the position of General Manager.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby selects Mr. Paul A. Barry as the General Manager for the White Mountain Apache Development Enterprise.

BE IT FURTHER RESOLVED by the Tribal Council that it requests the Personnel Department and Mr. Neal Hall to negotiate with Mr. Barry for annual salary, fringe benefits and the beginning date of employment immediately.

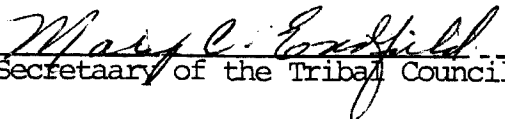
BE IT FURTHER RESOLVED by the Tribal Council that Mr. Barry's appointment is contingent upon a mutually-agreeable salary negotiated between himself and tribal representatives.

The foregoing resolution was on April 17, 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).

RECEIVED
APR 27 1984

FORT APACHE INDIAN
AGENCY
WHITE RIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council