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

- WHEREAS, the Tribal Council, by previous resolution, accepted the resignation of Mr. Don Booker as Tribal Administrative Manager, and
- WHEREAS, pursuant to prior resolution, the Tribal Council directed that Mr.
  Booker thoroughly brief Hugh Lee, Tribal Treasurer, Larry Vicario,
  Tribal Accountant and Dennis Miller, Tribal Controller, in respect
  to all tribal accounts and budgets so as to ensure the efficient
  administration of that office pending the recruitment and appointment
  of a new Tribal Administrative Manager, and
- WHEREAS, the Tribal Council now concludes that it would be in the best interest of the White Mountain Apache Tribe to appoint an interim administrative manager pending the advertisement, recruitment and appointment of a new Tribal Administrative Manager, and
- WHEREAS, the Tribal Council further concludes that Hugh Lee, the Tribal Treasurer, is sufficiently qualified and knowledgeable to assume the duties of this position.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints the Tribal Treasurer, Hugh Lee, as the Interim Tribal Administrative Manager pending appointment of a permanent Administrative Manager and until further notice of the Tribal Council, effective immediately.
- BE IT FURTHER RESOLVED by the Tribal Council that Hugh Lee is empowered with the full authority and responsibility of the Administrative Manager position, effective immediately.

The foregoing resolution was on September 5, 1984 duly adopted by a vote of 9 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

SEP N7 1984

PORT APACHE INDIAN ACTORY WHITERIVER, ARIZ.

Resolution No. 84-281