

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

WHEREAS, the Tribal Council is advised by the Chairman of the Board of Directors for Apache Enterprise that the Board of Directors has recommended that Mr. Gerald Alsenay, the former Assistant Manager for the Enterprise be appointed permanent General Manager to fill the vacancy created by Ken Hart's resignation, and

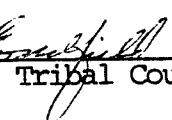
WHEREAS, the Tribal Council, after a thorough discussion and review of Mr. Alsenay's qualifications, education and experience concludes that he is well-qualified to fill the position as General Manager for Apache Enterprise.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mr. Gerald Alsenay as the General Manager of the Apache Enterprise, effective immediately.

The foregoing resolution was on August 07, 1985 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



Secretary of the Tribal Council

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