

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

WHEREAS, the Chairman of the Development Board of Directors has presented for the Tribal Council's review, a resolution passed by the Board of Directors of the Enterprise requesting that Mr. Gene Riggs, Director of the Department of Engineering for the White Mountain Apache Tribe, assume the duties of Manager of the Development Enterprise through the completion of all ongoing projects under contract by the Enterprise, and

WHEREAS, the Chairman of the Board requests that the Tribal Council approve and authorize Mr. Riggs to assist the Development Enterprise in order to expeditiously complete the Enterprise's ongoing projects, and

WHEREAS, the Tribal Council having reviewed and discussed in depth the Board's resolution requesting Mr. Riggs' assistance and having been presented with a plan by Mr. Riggs for the reorganization of the Development Enterprise in order to complete the contractual obligations of the Enterprise as quickly and as economically as possible, and

WHEREAS, the Tribal Council agrees with the Enterprise Board's recommendation and requests as attached hereto.

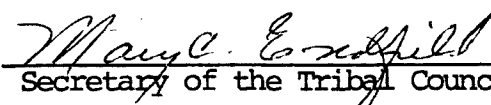
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the resolution of the Enterprise Board of Directors requesting Mr. Gene Riggs to take over as Acting Manager of the Development Enterprise.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes Mr. Riggs to assume all the powers of the General Manager of the Development Enterprise and to work closely with the Board and other key personnel in order to successfully complete the contractual obligations of the Enterprise.

The foregoing resolution was on August 19, 1985 duly adopted by a vote of 8 for and 2 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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