

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

WHEREAS, the Tribal Council has been advised by the Tribal Chairman of his action terminating the former Administrative Manager, Richard Fenner as a result of Mr. Fenner's arrest and indictment on 52 counts of bank fraud and wire fraud, and

WHEREAS, the Tribal Council has reviewed the letter of termination served by the Chairman upon Mr. Fenner, as well as the executive memorandum appointing Pete Larson as the Acting Administrative Manager which directed Mr. Larson to recover all tribal keys and property from Mr. Fenner and to initiate an audit of tribal funds handled by Mr. Fenner during his tenure as Administrative Manager, and

WHEREAS, the Tribal Council concurs with the actions of the Chairman terminating Mr. Fenner and appointing Pete Larson as the Administrative Manager of the Tribe at the same salary as paid to Mr. Fenner.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby concurs in the termination of Richard Fenner as the Tribal Administrative Manager effective the date of the Tribal Chairman's letter of termination.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby appoints Pete Larson as Tribal Administrative Manager at the same salary paid to Mr. Fenner.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs Mr. Larson to initiate an outside audit by Touche Ross and Company of all accounts handled by Mr. Fenner during his tenure with the Tribe as Tribal Administrative Manager.


The foregoing resolution was on November 12, 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).

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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council