

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

WHEREAS, the Tribal Council Chairman has proposed to the Council the creation of a Director of Business Operations within the tribal organization to oversee and insure integrated business management and planning functions that will coordinate the various tribal business enterprise organizations; and

WHEREAS, the Tribal Council has reviewed a written proposal for a Director of Business Operations which includes a job description, all of which is attached to this resolution and described by reference herein; and

WHEREAS, the Chairman further recommends that Mr. Milfred Cosen possess all the necessary experience and educational background to successfully fill said position as Director of Business Operations; and

WHEREAS, the Tribal Council agrees that Mr. Cosen is well qualified to fulfill this position.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mr. Milfred Cosen as Director of Business Operations for the White Mountain Apache Tribe and Enterprises in accordance with the attached proposal and job description outlining specific duties, responsibilities and authority.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that said appointment should be effective immediately.

The foregoing resolution was on May 20, 1986, 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