

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

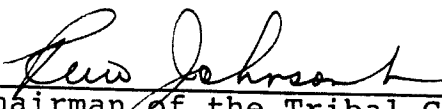
WHEREAS, the Tribal Council is advised by the Chairman of the Board of Directors for the Fort Apache Timber Company that they have advertised and conducted interviews of applicants for the position of general manager for the sawmill, and that the Board of Directors has made a recommendation to the Tribal Council in respect to the Board's first choice for said position; and

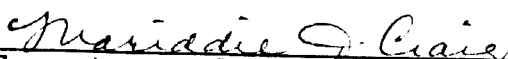
WHEREAS, the Tribal Council desires to interview in person the top five candidates for said position as the general manager position for the sawmill is one of critical importance to the economic well being of the Tribe; and

WHEREAS, December 15, 1986 has been recommended as an appropriate date to conduct said interviews, commencing at 9:00 a.m.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby establishes December 15, 1986 as the date for the Tribal Council to conduct interviews with the top five candidates for the position of general manager for the Fort Apache Timber Company; said interviews to commence at 9:00 a.m. in the Tribal Council Chambers.

The foregoing resolution was on December 3, 1986, duly adopted by a vote of FIVE for and TWO 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 Bylaws 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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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.