

RESOLUTION NO. 03-87-76

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

WHEREAS, the Tribal Council has been advised by Devore Thompson, Chairman of the Fort Apache Timber Company (FATCO) Board of Directors, that Mr. Bill Purcell has voluntarily resigned his position as FATCO General Manager effective Friday, February 27, 1987; and

WHEREAS, the position of FATCO General Manager is critical to the effective management of FATCO and the continued financial viability of that Enterprise; and

WHEREAS, the FATCO Board of Directors has recommended that Mr. Hal Butler be appointed as Acting General Manager pending re-advertisement of the General Manager's position and appointment of a new General Manager.

WHEREAS, the Tribal Council is of the opinion that the FATCO Board of Directors recommendation should be accepted.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Mr. Hal Butler is hereby appointed Acting Manager of FATCO pending re-advertisement of the position and appointment of a new General Manager and to re-advertise the General Manager position as soon as possible.

BE IT FURTHER RESOLVED by the Tribal Council that Mr. Devore Thompson in his capacity as Chairman of the FATCO Board of Directors is hereby directed to report to the Tribal Council at its next regularly scheduled Council meeting on March 18, 1987, concerning the operational status of FATCO and a similar report shall be provided to the Council on a monthly basis at all regularly scheduled Council meetings.

The foregoing resolution was on March 2, 1987, duly adopted by a vote of ELEVEN for and ZERO 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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MAR -3 1987

Fort Apache Indian Agency
Whittier, Arizona

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