

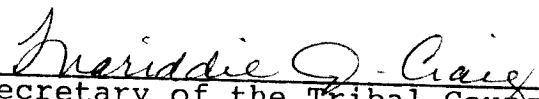
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Planner's position has been vacant since June 1, 1987, requiring the recruitment of a temporary Planner/Consultant to carry out the tribal planning functions; and
- WHEREAS, one of the primary responsibilities of the Planner-/Consultant (see attached Memorandum of Agreement) is to "initiate and monitor a recruitment project designed to obtain a fully qualified Tribal Planner to fill the existing vacancy on or before the termination date of this Agreement"; and
- WHEREAS, the Planner/Consultant, through contacts in EDA, has identified an exceptionally well qualified Economic Development Planner (Mr. Tony Perot, see resume attached hereto); and
- WHEREAS, Mr. Perot, having visited the Fort Apache Indian Reservation and having been interviewed by the Tribal Chairman, Vice Chairman, the Planner/Consultant and other key staff, has expressed an enthusiastic interest in the Tribal Planner position; and
- WHEREAS, the Planner/Consultant has recommended Mr. Perot as "better qualified than I am" and further strongly emphasized the need for a full-time Tribal Planner to be available as soon as possible (for upcoming grant/-contract cycles);
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the employment of Mr. Tony Perot (under the usual terms of a six month probationary period) as the Tribal Planner, to be directly responsible through the Tribal Chairman to the Tribal Council; said employment to become effective on or about November 1, 1987.
- BE IT FURTHER RESOLVED that in the interim, the Consultant/Planner be requested to continue his Agreement with the Tribe beyond October 12, 1987, and to be available thereafter as required to assist the new Tribal Planner during the transition phase.

The foregoing resolution was on October 14, 1987, duly adopted by a vote of SEVEN 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 (a) 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, Arizona**