

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

WHEREAS, the Tribal Council is advised that the Fort Apache Timber Company's Board of Directors has recommended to the Tribal Council that Kenneth H. Lott be appointed as General Manager for FATCO; and

WHEREAS, the Tribal Council is advised of Mr. Lott's credentials and experience and is satisfied that he possesses the necessary qualifications to be appointed as General Manager of the Sawmill; and

WHEREAS, the FATCO Plan of Operations requires Tribal Council approval of the Board of Directors recommendation for General Manager.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the appointment of Kenneth H. Lott as General Manager of the Fort Apache Timber Company, said appointment to be effective immediately.

The foregoing resolution was on August 2, 1990, duly adopted by a vote of eight 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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Fort Apache Indian Agency
White River, Arizona