

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

WHEREAS, Marilyn Rose Endfield, Marketing Manager for Apache Aerospace, has fulfilled the responsibilities of General Manager of the enterprise since the resignation of Don R. Booker; and

WHEREAS, the Tribal Council wishes to acknowledge and recognize that Ms. Endfield has done an exemplary job in managing the enterprise and improving its profitability; and

WHEREAS, the Tribal Council concludes that Ms. Endfield should be formally appointed as General Manager of Apache Aerospace and that personnel documents be modified accordingly.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Ms. Marilyn Endfield as General Manager of Apache Aerospace.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby extends its appreciation to Ms. Endfield for her fine performance as General Manager to date.

BE IT FURTHER RESOLVED by the Tribal Council that it directs the Tribal Human Resources Division to amend personnel records to show Ms. Endfield's appointment this date as General Manager of Apache Aerospace.

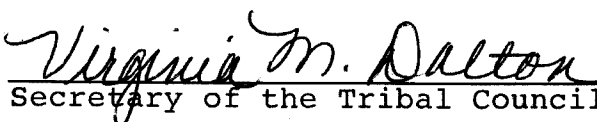
The foregoing resolution was on August 27, 1991, duly adopted by a vote of eight for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 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).

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SEP 4 1991

FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA


Chairman of the Tribal Council


Secretary of the Tribal Council