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

- WHEREAS, the Tribal Council is advised that the search for a Primary Management Official to replace the position vacated by the untimely death of Micheal Lauf has resulted in a recommendation that David Peters of Fallon, Nevada, be approved by the Tribal Council for the position; and
- WHEREAS, the Tribal Council reviewed Mr. Peters' résumé and is advised of his experience and reports from Mr. Peters' references; and
- WHEREAS, the Tribal Council concludes that the terms of the employment contract for David Peters, distributed to the Council this date be approved, and that the necessary signatures be executed on the contract after the Council has met Mr. Peters at the ground breaking ceremonies on Thursday, April 10, 1997.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby grants its tentative approval for a Primary Management Official Employee Contract with Mr. David Peters in accordance with the terms of the Employment Contract distributed to the Tribal Council this date.
- **BE IT FURTHER RESOLVED** by the Tribal Council that final execution of the Employment Contract shall take place after the April 10, 1997, ground breaking ceremonies at which time the Tribal Council will meet Mr. David Peters.

The foregoing resolution was on <u>April 3, 1997</u> duly adopted by a vote of <u>seven</u> for and <u>zero</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribe Constitution, including Article IV, Section 1 (a), (i), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Chairman of the Tribal Council

Secretary of the Tribal Council