

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

WHEREAS, the Tribal Council, by Resolution No. 70-157, has rescinded its action in not accepting the resignation of Mr. Arch Penrod as Manager of the White Mountain Apache Enterprise, and

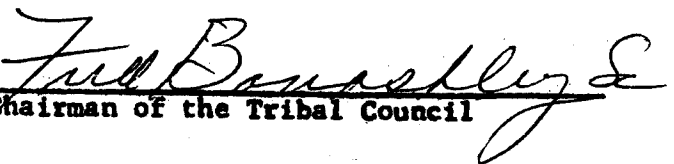
WHEREAS, the Tribal Council has been advised by its Board of Directors that it would be unwise at this point to accept Mr. Penrod's resignation.

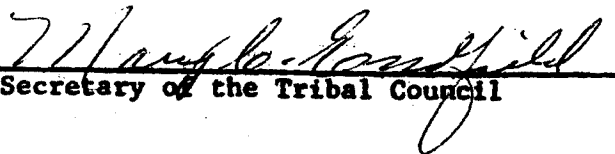
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that, upon the recommendation of the Board of Directors of the White Mountain Apache Enterprise, Mr. Arch Penrod be granted a new contract beginning retroactively to May 1, 1970 through April 30, 1971.

BE IT FURTHER RESOLVED that Mr. Arch Penrod's salary for the contractual period will be at the rate of \$12,000.00 per annum.

BE IT FURTHER RESOLVED that the Tribal Chairman and Secretary are authorized to approve such a contract.

The foregoing resolution was on September 30, 1970 duly adopted by a vote of 6 for and 2 against and 2 abstained by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (1) of the Amended Constitution and By-Laws 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

Received in Superintendent's Office

OCT 8 1970