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

- WHEREAS, Mr. R. J. DeRosier has been operating the White Mountain Recreation Enterprise for the past five months, and
- WERREAS, the White Mountain Recreation Enterprise Board of Directors stated that Mr. DeRosier has done an excellent job since he has been hired, and
- WHEREAS, the White Mountain Recreation Enterprise Board of Directors recommended that Mr. R. J. DeRosier be hired for a period of three (3) years, from May 1, 1972 through April 30, 1975, and
- WHEREAS, the White Mountain Recreation Enterprise Board of Directors recommended that the Manager's compensation be \$12,000.00 annually.
- BE IT RESOLVED that the contract for the Manager of the White Mountain Recreation Enterprise is approved for three (3) years, from May 1, 1972 through April 30, 1975.
- BE IT FURTHER RESOLVED that the annual salary for the manager is approved and shall be \$12,000.00 per year.
- BE IT FURTHER RESOLVED that the Tribal Chairman is hereby authorized and directed to sign the Management Contract.

The foregoing resolution was on May 3, 1972 duly adopted by a vote of 10 for and 0 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 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

For Action Falls (Co.)