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

- WHEREAS, the Sunrise Board of Directors on their meeting of January 6 and 7, 1975, evaluated the management contract with Checci and Company and Economic Development Administration, and
- WHEREAS, the concensus of the Board of Directors was that Checci and Company have not fulfilled the requirements of the contract, and
- WHEREAS, the stipulations in the Checci contract has not been fulfilled, and
- WHEREAS, the management skills and operation have not been used in the best business technique, and
- WHEREAS, the Sunrise Board of Directors recommends to the Tribal Council that the Checci management contract be terminated and that the present Manager, Mr. Don Lehman be removed from that position.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the council supports the recommendation of the Sunrise Board of Directors.
- BE IT FURTHER RESOLVED that the cancellation of the Checci Management Contract is to be immediate and that the termination of Mr. Don Lehman be effective January 11, 1975.
- BE IT FURTHER RESOLVED that the Tribal Council pledge support and council unity upon all recommendations of the Sunrise Enterprise Board.

The foregoing resolution was on January 9, 1975 duly adopted by a vote of 9 for, 1 abstained, 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).

JAN 1975
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Fort Apache Indian
Agency
White River, Ariz

Chairman of the Tribal Council

Secretary of the Tribal Council