

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

WHEREAS, the plan of Operations for the Whiteriver Commerical Center provides that the Tribal Council shall have the authority and responsibility to employ a General Manager of the enterprise; and

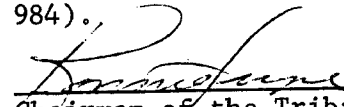
WHEREAS, the Enterprise Board of Directors recommends to the Tribal Council the selection of Mr. H.L. Dickey for the position of General Manager; and

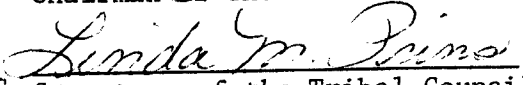
WHEREAS, the selection of a general manager for the Whiteriver Commercial Center Enterprise must be based upon the considerations of his capabilities and experience to financially and professionally manage all aspects of the business of the enterprise, which abilities Mr. Dickey has shown in the past years of employment with the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Mr. H.L. Dickey is hereby selected for the position of General Manager of the Whiteriver Commerical Center Enterprise.

BE IT FURTHER RESOLVED that the Tribal Chairman is authorized and directed to negotiate a contract with Mr. Dickey for his employment as General Manager of the Whiteriver Commerical Center.

The foregoing resolution was on October 15, 1976, duly adopted by a vote of 9 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 (s) 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


Acting Secretary of the Tribal Council

