

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

WHEREAS, during the Special Council Meeting, the Tribal Council held a hearing, and

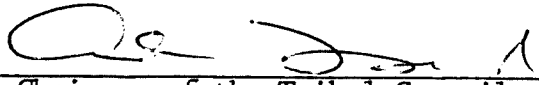
WHEREAS, the contents of the hearing involved Fort Apache Timber Company personnel policies and personnel actions, and

WHEREAS, after a thorough discussion and understanding by the Tribal Council.

BE IT RESOLVED that Resolution No. 77-103 be rescinded in its entirety.

BE IT FURTHER RESOLVED the Tribal Council agrees that these actions in the future should be handled in a businesslike manner with the Fort Apache Timber Company Grievance Committee in accordance with the Plan of Operation and adopted Tribal policies.

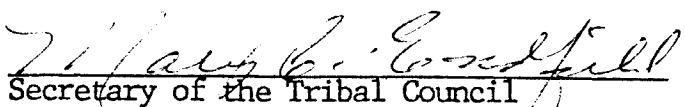
The foregoing resolution was on May 17, 1977 duly adopted by a vote of 7 for, 1 abst. and 1 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 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).


ACTING - Chairman of the Tribal Council

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MAY 24 1977

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ


Secretary of the Tribal Council