

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

- WHEREAS, the Tribal Council had made an operation and financial review of each enterprise, and
- WHEREAS, the White Mountain Apache Enterprise caused some concern because of the lack of net return in the operating cost, and
- WHEREAS, the Tribal Council was concerned with the functions of the Assistant Enterprise Manager and the Manager for the Carrizo Station and Store.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Manager and Board of Directors scrutinize the operation and duties of the Assistant Enterprise Manager and the Carrizo Station and Store Manager.
- BE IT FURTHER RESOLVED that the Enterprise Manager and the Board of Directors for the enterprise meet with the Tribal Council in an executive session during the Regular Council Meeting for the month of February, 1978.
- BE IT FURTHER RESOLVED that the Manager and the Board of Directors be prepared to inform the Tribal Council as to the cause of the operating deficits and lack of revenues at each enterprise operating unit.

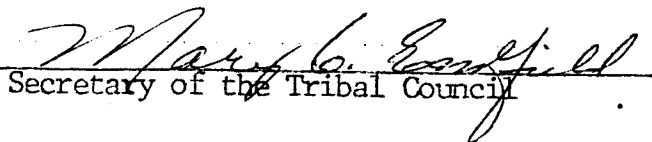
The foregoing resolution was on January 10, 1978 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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).

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FORT APACHE INDIAN
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Chairman of the Tribal Council


Secretary of the Tribal Council