

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

WHEREAS, the Tribal Council had discussed the management of Carrizo Junction Store and Service Station, and

WHEREAS, it was the consensus of the Tribal Council that the present Manager be removed and replaced.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the Tribal Council directs the Board of Directors and the Manager of the White Mountain Apache Enterprise to terminate the Manager of the Carrizo Junction Store and filling station.

BE IT FURTHER RESOLVED that this action is directed to take place within ten (10) days after receipt of this resolution.

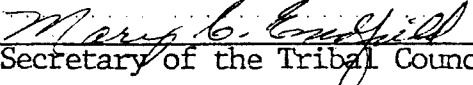
The foregoing resolution was on February 14, 1978 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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

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FEB 27 1978

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ


Secretary of the Tribal Council