


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

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe is advised and informed that the Tribe's General Manager Contract with Ron Malfara, for management of the Sunrise Resort Complex Enterprise, shall expire as of May 01, 1980 if Council action is not taken thereon, and
- WHEREAS, pursuant to the terms of said contract, Mr. Malfara has notified the Tribe of his desire to renew said contract for another two-year term, at a salary of \$23,980.00 and all other terms and conditions of the current contract, and
- WHEREAS, the Tribal Council has read and reviewed the present management contract and discussed the management efforts of said manager over the past contract term, and
- WHEREAS, the Tribal Council desires to re-contract with said manager under several new terms and conditions, including the increased salary for said manager, the application of all Tribal Personnel Manual provisions on annual and sick leave, to said management position, and special changes in the approved employment of the manager's spouse.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the re-contracting by the Tribe with Mr. Ron Malfara for the position of General and Ski Area Manager on a two-year term, beginning May 01, 1980.
- BE IT FURTHER RESOLVED that the Tribal Council approves, as terms of such re-contracting, an increase in base salary to such manager, in the amount of \$23,980.00, and the allowance to the manager of annual and sick leave, under the provisions of the Tribal Personnel Manual only.
- BE IT FURTHER RESOLVED that the current provision in the amangement contract regarding authorization for employment of the manager's spouse be amended to provide that such spouse shall not be compensated by commission, and that all other terms or conditions of employment including provision for compensation to such spouse, shall be subject to the Enterprise Board of Directors.
- BE IT FURTHER RESOLVED that the Tribal Chairman is directed and authorized to negotiate and execute any and all documents necessary to carry out the purposes of this resolution.

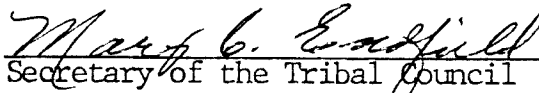
The foregoing resolution was on March 18, 1980 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (k) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 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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**FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.**


Secretary of the Tribal Council