

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

- WHEREAS, the White Mountain Apache Tribe owns and operates the White Mountain Apache Development Enterprise, and
- WHEREAS, the Tribal Council has been screening applications and potential personnel for the position of General Manager of such Enterprise, and
- WHEREAS, the Tribal Council is aware and concerned that such position shall be soon vacated on October 24, 1980, and
- WHEREAS, the Tribal Council desires to maintain the ongoing and continuing operations of the Enterprise throughout the period of transition caused by a change in management, and
- WHEREAS, the Tribal Council has reviewed and considered the nomination of Mr. J. Neal Hall as Acting General Manager until such time as the Tribal Council has the opportunity to consider permanent placement, and
- WHEREAS, Mr. Hall has previously worked as the Business Manager of the White Mountain Apache Tribe and is very familiar with tribal operations which enables him to properly serve as such Acting General Manager.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the employment of J. Neal Hall in the position of Acting General Manager of the White Mountain Apache Development Enterprise until further directed by the Tribal Council.


BE IT FURTHER RESOLVED that the Tribal Chairman is authorized and directed to negotiate the rate of compensation with said Acting Manager, for and on behalf of the Tribe.

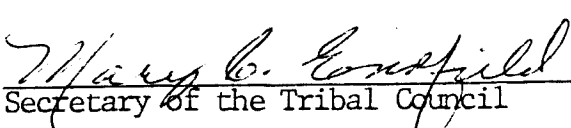
The foregoing resolution was on October 15, 1980 duly adopted by a vote of 7 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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).

RECEIVED

OCT 29 1980

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council