

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

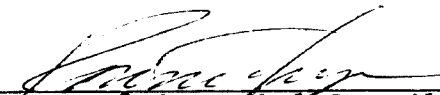
- WHEREAS, the White Mountain Apache Tribe has operated the Farm Co-op Program for many years as part of the Central Tribe's operation, and
- WHEREAS, the Tribal Council recently adopted the White Mountain Apache Agricultural Enterprise Plan of Operations by Resolution No. 80-272 to establish a Tribal Enterprise over all agricultural activities of the tribe, and
- WHEREAS, the foregoing two tribal operations may appear to overlap, and
- WHEREAS, the Tribal Council has reviewed and considered the necessity of operating these two tribal organizations separately in order to better serve the purposes of each, and
- WHEREAS, Mr. Justin Williams has long been the Supervisor of the Farm Co-op Program and performed his duties satisfactorily to the Tribal Council.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it directs the separation of the duties and responsibilities of the Farm Co-op Program and the White Mountain Apache Agricultural Enterprise into two separate operations.

BE IT FURTHER RESOLVED that Mr. Justin Williams is restored to the position of Supervisor of the Farm Co-op Program and is directed to continue to carry out all of the purposes and duties of such program as undertaken prior to the creation of the Enterprise.

BE IT FURTHER RESOLVED that any changes in the structure or budgetary matters of the Farm Co-op Program be considered by the Tribal Chairman, reviewed by the Finance Committee, and presented to the Tribal Council for necessary approval.

The foregoing resolution was on December 03, 1980 duly adopted by a vote of 8 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


Secretary of the Tribal Council

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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.