

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe hereby recognizes that there is a grave need for an acting manager of the Apache Enterprise due to the termination, for cause on May 13, 1981, of the acting managers Ron Friend and Jerry Reed, and


WHEREAS, it finds that Wesley Bonito, Board Member of Apache Enterprise, possesses the knowledge and organizational skills to be the acting manager until a permanent manager is appointed by the Board and the Tribal Council

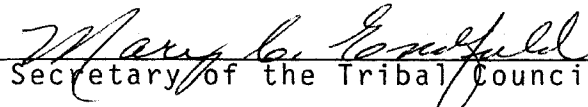
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Wesley Bonito is hereby appointed, effective immediately, as the acting manager of the Apache Enterprise and all of its business operation, personnel, payroll and outlets; that he is authorized to receive and tender monies on behalf of the Enterprise and otherwise transact the daily business of the Enterprise.

The foregoing resolution was on May 13, 1981 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).

RECEIVED
MAY 22 1981

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council