

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

WHEREAS, the Tribal Council has been advised that Cary Patterson the Acting General Manager of the Apache Development Enterprise has resigned his position and taken another position of employment in the city of Phoenix; and

WHEREAS, this has created the necessity for the appointment of an Acting Manager for the Enterprise pending selection of a permanent Manager; and

WHEREAS, Bill Morgan has been nominated and advised to be the Acting General Manager of the Apache Development Enterprise pending final selection of a permanent manager and the Tribal Council being satisfied that Bill Morgan has the necessary background and experience to perform the duties and responsibilities as the Acting Manager for the Enterprise.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Bill Morgan is hereby appointed the Acting Manager of Apache Development Enterprise until further notice and will receive salaries and fringe benefits to be determined by the Tribal Personnel Department of the White Mountain Apache Tribe.

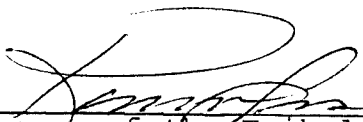
The foregoing resolution was on June 2, 1981, duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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).

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APACHE


Chairman of the Tribal Council


Secretary of the Tribal Council