

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

WHEREAS, the Tribal Council has received a progress report from William Veeder, Special Counsel for the White Mountain Apache Tribe, reference the Canyon Day Farm, and

WHEREAS, the Tribal Council concludes, on the basis of reports and information it has received and discussed regarding the Canyon Day Farm, that there is a need to fulfill the original purpose and goals of the Canyon Day Farm which include full alfalfa production, proper harvesting, crop rotation, maintenance, and the construction of cattle feeding lots to enhance the quality and marketability of livestock, and

WHEREAS, there is a need for the appointment of an Overall Manager for the Canyon Day Farm, who has a dual background in agriculture, agribusiness, and livestock and in the multi-utilization of alfalfa, silage, for the production of hay and livestock, and

WHEREAS, the Tribal Council is of the opinion that Mr. Don Troncale, Manager of the I. D. Tribal Herd Enterprise and former Manager of the General Livestock Association, possesses the necessary business acumen and agriculture-livestock background and experience to achieve the tribal goals for the Canyon Day Farm.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mr. Dan Troncale to the position as Acting Manager of the Canyon Day Farm with complete supervisory and managerial control over all personnel presently assigned to the Canyon Day Farm Project.

BE IT FURTHER RESOLVED that the Tribal Council that Mr. Troncale is to meet with Justin Williams and West Anderson, Sr. to discuss and develop a cooperative plan and to establish lines of responsibility in the operation of the Canyon Day Farm.

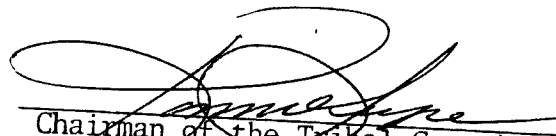
BE IT FURTHER RESOLVED that Mr. Troncale is to consult with Special Counsel, William Veeder and Re-use Area Engineer, Mike Watson as the need arise and is to advise Mr. Veeder and Mr. Watson as to the progress being made on the farm on a periodic basis.

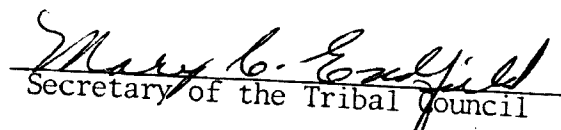
BE IT FURTHER RESOLVED by the Tribal Council that owing to the extreme importance of the farm to the White Mountain Apache Tribe and its water rights, Mr. Troncale shall regularly report the status of the farm to the Tribal Chairman, Ronnie Lupe.

BE IT FURTHER RESOLVED by the Tribal Council that Mr. Troncale is requested to meet with the Tribal Administrative Manager to arrange for salary requirements.

BE IT FURTHER RESOLVED that Mr. Troncale is to serve as a General Manager Consultant to the General Livestock Association for the salary of \$1.00 per day.

The foregoing resolution was on November 04, 1982 duly adopted by a vote of 9 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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MONTROSE, CO

Resolution No. 82-257