## PESOLUTION OF THE WHITE MOUNTAIN APACHE TRIBE OF THE FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Council previously accepted the resignation of Hal Butler as General Manager of the Fort Apache Timber Company mill due to his voluntary retirement and for health and other personal reasons, and
- WHEREAS, the Tribal Council is very aware that during Mr. Butler's absence, numerous problems have surfaced at the sawmill and complaints by the workers have been communicated to members of the Tribal Council, and
- WHEREAS, these problems involve productivity, personnel problems and the low morale of the employees, and
- WHEREAS, the Tribal Council based upon its information from various sources concludes that an emergency situation may become imminent at the sawmill and that although from time to time Hal Butler has volunteered his time to take care of some of the problems; it is apparent that his services are needed on a full-time basis with full authority to bring the sawmill back into its prior excellent productivity and to restore the prior high employee morale, and
- WHEREAS, the Tribal Council as owner of Fort Apache Timber Company hereby directs that the Fort Apache Timber Company Board of Directors reinstate Mr. Butler immediately as General Manager with complete authority over the sawmill as he had been previously delegated for many years, and
- WHEREAS, Mr. Butler is willing to accept the reappointment as General Manager if the Board of Directors so orders.
- BE IT RESOLVED by the Tribal Council that it hereby directs the Fort Apache Timber Company Board of Directors to reappoint Mr. Hal Butler as the General Manager of the Fort Apache Timber Company mill effective, immediately.
- BE IT FURTHER RESOLVED by the Tribal Council that Mr. Butler's reappointment should be considered as an emergency measure and that Mr. Butler's reinstatement shall be with complete authority over the management of the sawmill operation.

The foregoing resolution was on January 09, 1985 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 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

Resolution No. 85-06