

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

WHEREAS, the Chairman of the Board of Directors for the Fort Apache Timber Company advises the Tribal Council that the Board of Directors has recommended that acting General Manager, Dick Pieper, be appointed as permanent general manager for FATCO; and

WHEREAS, the Tribal Council is further advised that the former General Manager of the sawmill, Mr. Hal Butler, has recommended to the Board of Directors that Mr. Pieper be made permanent general manager.

WHEREAS, the Tribal Council concurs in the recommendation of the FATCO Board of Directors and Mr. Butler; and

WHEREAS, the Tribal Council recommends to the Chairman of the FATCO Board of Directors that the Board recruit qualified and knowledgeable tribal members in the area of forestry and finance for placement at the sawmill in either the finance office or as assistant manager; and

WHEREAS, the Chairman of the Board of Directors requests that members of the Council submit names of tribal members for said consideration, and the Tribal Council has agreed to do so.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the appointment of Dick Pieper as the General Manager of the Fort Apache Timber Company, pursuant to employment conditions and salary established by the FATCO Board of Directors.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that the FATCO Board of Directors recruit and seek out qualified and knowledgeable tribal members in forestry and finance for placement either in FATCO's finance office or in the position of assistant sawmill manager.

The foregoing resolution was on June 4, 1987, duly adopted by a vote of SIX for and THREE 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

Bylaws 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, Arizona**