

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

WHEREAS, it has come to the attention of the Tribal Council of the White Mountain Apache Tribe that employees of businesses whose leases will expire in the near future are concerned about their loss of employment, and are uncertain about the benefits to which they may be entitled; and

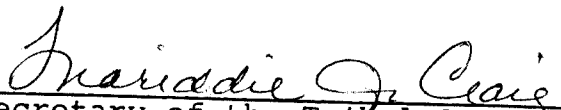
WHEREAS, the Tribal Council of the White Mountain Apache Tribe desires to be of assistance to these tribal members.

THEREFORE, BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby directs Matthew Nozie and the Tribal Attorney to do all things necessary and appropriate to assist the tribal members who will be losing their employment because of the expiration of business leases to Lee Mercantile and Whiteriver Trading Company.

The foregoing resolution was on September 14, 1988, duly adopted by a vote of SIX 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 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