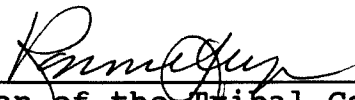


**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe is advised by the Tribal Chairman that Tribal Forester, Erv Kulosa, intends to retire in the Spring of 1993; and
- WHEREAS,** the Chairman advises the Tribal Council and the Tribal Council also bears witness to its own, to Mr. Kulosa's loyalty and dedication to the betterment of tribal forests, tribal self-determination and appropriate silvicultural management of the Tribe's forests; and
- WHEREAS,** the Tribal Council concludes that authority should be delegated to the Tribal Chairman to negotiate an appropriate salary with Mr. Erv Kulosa and to otherwise negotiate his continued employment with the White Mountain Apache Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby delegates authority to Chairman Ronnie Lupe to negotiate salary and other conditions of employment with Mr. Erv Kulosa, Tribal Forester, for the purpose of retaining Mr. Kulosa's continued employment with the Tribe as Tribal Forester and Consultant.

The foregoing resolution was on August 28, 1992, 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 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