

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

WHEREAS, the White Mountain Apache Tribe owns and operates the Apache Mercantile Company under a plan of operation set forth in Resolution 53-7 approved subject to conditions listed in Area Office letter of July 16, 1953, and

WHEREAS, Board of Directors of the Apache Mercantile Company with the approval of the White Mountain Apache Tribal Council employed Ross McSpadden as manager of the Apache Mercantile Company at an annual salary of five thousand and five hundred (\$5,500) dollars, and

WHEREAS, Ross McSpadden has done an excellent management job for the White Mountain Apache Tribe,

THEREFORE BE IT RESOLVED by the Council of the White Mountain Apache Tribe that they increase the salary of the Manager of the Apache Mercantile Company to six thousand and five hundred (\$6,500) dollars per annum.

The foregoing resolution was on May 8, 1956 duly adopted by a vote of 8 for and 1 against, by the Tribal Council of the White Mountain Apache Tribe pursuant to authority vested in it by Article VI, Section 1 (n) of the Constitution and By-Laws of the Tribe ratified by the Tribe on August 15, 1938 and approved by the Secretary of the Interior on August 26, 1938 pursuant to Section 16 of the Act of June 18, 1934 (Stat. 984).

Clinton Lessor
 Chairman of the Tribal Council

Mary L. Goodfield
 Secretary of the Tribal Council