

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

WHEREAS, the White Mountain Apache Tribe owns and operates the White Mountain Tribal Herd Enterprise, and

WHEREAS, the Board of Directors of the White Mountain Tribal Herd Enterprise recommends to the Tribal Council for approval the modification, covering salary adjustment and reduction of bond, of the management contract between Stanley Wright, Manager, and the Tribal Council, and

WHEREAS, the White Mountain Apache Tribal Council approved modification of contract in the amount of \$6,135 per year by Resolution 59-4 on February 11, 1959, and

WHEREAS, the amount should have been \$6,000 to conform with budget approval.

BE IT RESOLVED that Resolution No. 59-4 is hereby rescinded.

BE IT FURTHER RESOLVED that the Chairman of the White Mountain Apache Tribe be and is hereby authorized to execute for and on behalf of the White Mountain Apache Tribe the modification of manager's contract between Stanley Wright and the White Mountain Apache Tribe effective January 1, 1959, increasing the annual salary of said manager to \$6,000 and by reducing the amount of the bond from \$50,000 to \$10,000, said modified contract being attached hereto and by reference made a part hereof.

The foregoing resolution was on September 16, 1959 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 (b)&(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 on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

APPROVAL RECOMMENDED


Superintendent


Chairman of the Tribal Council


Secretary of the Tribal Council

Modification
Management Contract
For
The White Mountain Tribal Herd
An Enterprise Of
The White Mountain Apache Indian Tribe

The management contract for the White Mountain Tribal Herd Enterprise, entered into by, and between, Stanley Wright, manager, and the Tribal Council of the White Mountain Apache Tribe, Whiteriver, Arizona, effective January 1, 1958, in accordance with Section C, par. 3 of The Approved Plan of Operation for The White Mountain Tribal Herd Enterprise, is hereby modified as follows:

* * *

Par. 4. "The Manager shall be bonded in the amount of \$10,000.00, effective with renewal of bond in October, 1959, with a surety company or companies on the United States Treasury's approved list. Such bond shall protect the Tribe against financial loss by reason of any act or acts of fraud, dishonesty, forgery, embezzlement, wrongful abstraction, or willful misapplication on the part of the Manager or his subordinates."

* * *

Par. 9. "The Manager shall receive a salary of \$6000.00 per annum effective January 1, 1959 with an annual increase of \$150.00 per year until a maximum salary of \$7200.00 is received. He shall be paid on a biweekly basis."

* * *

All other terms and conditions of the management contract remain unchanged and the modification shall not become effective until approved in accordance with Section E, Par. 15 of the Plan of Operation.

White Mountain Tribal Herd Enterprise

Witness: Biden S. Rupp
P. O. WHITERIVER, ARIZONA

Lester Oliver
Lester Oliver
Chairman, Board of Directors

Witness: Marie A. Thompson
P. O. WHITERIVER, ARIZONA

Stanley Wright
Stanley Wright, Manager

APPROVED: SEP 18 1959

Lester Oliver
Lester Oliver
Chairman Tribal Council

Attest:

Marie C. Enfield
Secretary Tribal Council