

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 Recreation Enterprise under a Plan of Operations approved August 4, 1954 and employs a manager under written contract under the provisions of Section B2 of the Plan of Operations, and
- WHEREAS, Resolution No. 60-105 authorized the Chairman and the Secretary of the Tribal Council to enter into management contract with Mr. James D. Sparks for a three year period effective January 1, 1961, and
- WHEREAS, Article 7 of the contract provides for the extending of the contract by mutual agreement of the parties thereto, and
- WHEREAS, the Board of Directors of the White Mountain Recreation Enterprise considers that the present manager has performed his duties in an outstanding manner and has recommended that the Council extend the contract for a three year period effective January 1, 1964, and
- WHEREAS, the Board has further recommended that Article 8 of the contract be amended to read "The Manager shall receive a salary of \$11,300.00 per annum effective January 1, 1964 with an annual increase of \$300.00 every twelve months until a maximum of \$11,900.00 is reached. All salaries are to be paid in 26 equal installments in arrears," and that Article 9 of the contract be amended to provide a per diem rate of \$15.00 per day for the Manager when he is in travel status on Enterprise business.

BE IT RESOLVED that the Chairman and the Secretary of the White Mountain Apache Tribal Council be, and are hereby, authorized to sign an extension agreement of the contract with Mr. James D. Sparks, Enterprise Manager, and amend the contract as stipulated in the body of this resolution.

BE IT FURTHER RESOLVED that the existing contract approved by the Commissioner January 25, 1961 shall remain in full force and effect until the extension agreement is approved by the Secretary of the Interior or his designated representative.

The foregoing resolution was on September 4, 1963 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 (i) and (s) 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).



Chairman of the Tribal Council



Secretary of the Tribal Council

Received in Superintendent's Office

SEP 11 1963

(Date)