

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

- WHEREAS, a Management Contract by and between Noble Johnston and the White Mountain Apache Tribe was entered into on March 1, 1961, and
- WHEREAS, the Tribal Council extended said Management Contract on February 20, 1963, and
- WHEREAS, the General Manager of the Fort Apache Timber Company has recommended dismissal of said Noble Johnston, and
- WHEREAS, Paragraph 10 (a) of the Management Contract states that the contract may be terminated at any time by 30 days notice in writing.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Management Contract as extended is hereby terminated October 4, 1963.

BE IT FURTHER RESOLVED that Noble Johnston shall be entitled to payment of unused accrued annual leave in accordance with Section 8; to reimbursement of any expenses incurred by him in accordance with Section 12; and to salary payment in accordance with Section 11 for the remainder of the 30 days notice even though he may have been immediately relieved of management of the company.

BE IT FURTHER RESOLVED that the Tribal Chairman is authorized to prepare a letter of written notice to Noble Johnston provided for a 30 days notice of the termination of said contract.

The foregoing resolution was on October 10, 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) 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

Received in Superintendent's Office

QCT 14 1963

(Date)

Secretary of the Tribal Council