

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

WHEREAS, the Manager's contract for the White Mountain Tribal Herd Enterprise will terminate as of December 31, 1963, and

WHEREAS, it is the mutual desire of both parties to said contract to extend same for a period of three years, and

WHEREAS, it is the desire of the Tribe to accept the recommendation of the Board of Directors of the Tribal Herd Enterprise which recommendation was for an increase in salary from \$8,000.00 per year to \$8600.00 per year plus an incentive bonus of \$400.00 for the year 1963 and plus an annual increase of \$400.00 per year for the ensuing three years, and

WHEREAS, the said Board of Directors of the White Mountain Tribal Herd Enterprise has recommended a budget of \$90,183.00 for operating expenses and capital expenditures for the 1964 Calendar Year.

BE IT RESOLVED that the contract between the White Mountain Apache Tribe and Stanley Wright dated the 7th day of November, 1962 (Tribal Resolution No. 63-47) is extended for a period of three years beginning January 1, 1964 and ending December 31, 1966 at an annual salary of \$8600.00 per year payable Bi-Weekly at an annual increase of \$400.00 per year for the balance on the contract.

BE IT FURTHER RESOLVED that Stanley Wright is hereby given a \$400.00 bonus for the Calendar Year 1963 in lieu of an incentive plan being instituted by the Tribe as recommended by the Board of Directors of the White Mountain Tribal Herd Enterprise.

BE IT FURTHER RESOLVED that all of the terms and conditions, except as hereinabove modified of said contract of the 7th day of November, 1962, shall remain in full force and effect.

BE IT FURTHER RESOLVED that the budget for the White Mountain Tribal Herd Enterprise for the Fiscal Year 1964 be approved in the amount of \$90,183.00 as submitted by the Board of Directors.

BE IT FURTHER RESOLVED that the amount authorized in the budget for any specific item or items may be increased by not to exceed twenty (20%) percent from savings accrued from any other item or items, provided that such transfer of funds is approved in writing by the Chairman or Acting Chairman of the Tribal Council.

The foregoing resolution was on November 6, 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).

Lester Oliver

Chairman of the Tribal Council

Mary C. Goodfield

Secretary of the Tribal Council

Received in Superintendent's Office
NOV 13 1963

(Date)

Resolution No. 63-136