

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

WHEREAS, the Tribe, has for many years, been in need of a Tribal Business Manager, and

WHEREAS, Neal Hall has done an outstanding job as the Tribal Accountant, and

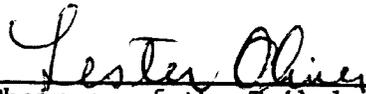
WHEREAS, the Council feels that he would make an excellent Business Manager.

BE IT RESOLVED that effective May 1, 1966, Neal Hall is appointed as Tribal Business Manager with the White Mountain Apache Tribe at an annual salary of \$12,000.00 plus \$1,000.00 expenses for per diem and travel.

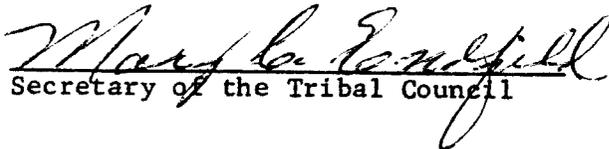
BE IT FURTHER RESOLVED that the Tribal Chairman is hereby authorized to sign an employment contract with the said Neal Hall.

BE IT FURTHER RESOLVED that the Superintendent and the Tribal Chairman are directed to present to Mr. Hall, a memorandum of his duties, which memorandum shall become part of the said employment contract.

The foregoing resolution was on March 3, 1966 duly adopted by a vote of 10 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) 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

CONFIDENTIAL - NOT TO BE DISCLOSED

MAR 8 1966

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