

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

WHEREAS, the White Mountain Apache Enterprises is a tribally owned and operated Enterprise, and

WHEREAS, the Enterprise is operating under a new Plan of Operation and requires a Manager, and

WHEREAS, Arch L. Penrod has been selected to serve as Manager under a written contract, and

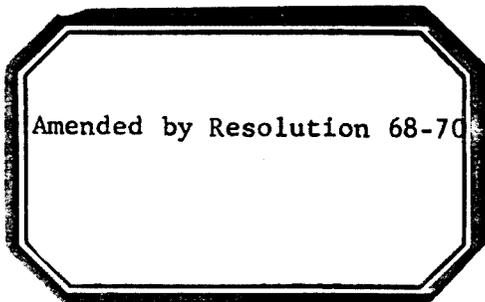
WHEREAS, the contract, is drawn for the fiscal year May 1, 1967 to April 30, 1968, with a two year option for renewal from May 1, 1968 to April 30, 1970, and

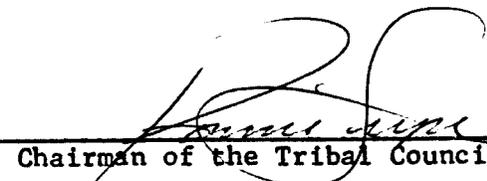
WHEREAS, the Manager's compensation is \$9,000.00 annually, plus \$100.00 for each 1/10 of a percentage point that the net profit exceeds 3% of gross sales annually.

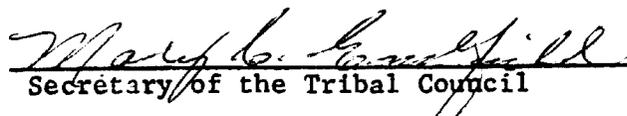
BE IT RESOLVED that after careful consideration, the Tribal Council hereby approves the management contract for Arch L. Penrod for a period of one year with an option to renew for an additional two years.

BE IT FURTHER RESOLVED that the Chairman of the Tribal Council is hereby authorized and directed to sign said contract.

The foregoing resolution was on April 5, 1967 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) and (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


Secretary of the Tribal Council

Received in Superintendent's Office

APR 13 1967

{Date}