

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

WHEREAS, Mr. Hal Butler is currently employed as a Manager of the Fort Apache Timber Company, and

WHEREAS, it is the desire of the Tribal Council that such employment should continue for an indefinite period, and

WHEREAS, it would be to the advantage of both the Tribe and Mr. Butler if a Deferred Compensation Plan were instituted to replace the current wages Mr. Butler is receiving as Manager of the sawmill.

BE IT RESOLVED that the Tribal Chairman shall have authority to enter into, on behalf of the White Mountain Apache Tribe, and effectuate such documents as may be necessary to initiate an insured Deferred Compensation Plan for Mr. Butler, should Mr. Butler so desire, with the limitation that this Plan would be in lieu of and not to exceed the compensation Mr. Butler is currently receiving as Manager of the Fort Apache Timber Company as of the date of this resolution.

The foregoing resolution was on October 18, 1967 duly adopted by a vote of 6 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 Chairman


Secretary of the Tribal Council

Received in Superintendent's Office

OCT 26 1967

Resolution No. 67-150

{Date}